AGENDA BOARD OF EDUCATION MEETING AUGUST 1, 2013 – 7:30AM DISTRICT OFFICE CONFERENCE ROOM

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. OATHS OF OFFICE MRS. ANDERSON, MRS. SNOW
- IV. EXECUTIVE SESSION
 Personnel matters
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Candace Blakeslee, from her position as Elementary Teacher, be accepted effective August 3, 2013.

VIII. APPOINTMENTS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointment be made:

Name: Jennifer Dutcher

Tenure Area: Elementary Education

Date of Commencement of Probationary Services: September 1, 2013

Expiration Date of Appointment: June 30, 2015

Certification Status: Initial

*Jarema credit 2012-13 school year.

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Christine Gresham be appointed as the K-6 Literacy Department Chairperson for the 2013-14 school year.
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that George Wright be named as the Homeless/Migrant/Runaway Youth Liaison for the District.

IX. SUBSTITUTES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:

Teacher Sub: Eric Linkroum (N.C.)-has rec'd NYS mandated fingerprinting clearance.

Bus Driver Sub: Ann-Marie Johnson

X. AMENDMENT TO THE CODE OF CONDUCT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading to the second amendment to the full language Code of Conduct be accepted.

XI. EXECUTIVE SESSION Personnel

XII. PRIVILEGE OF THE FLOOR

XIII. ADJOURNMENT