

AGENDA
BOARD OF EDUCATION MEETING
APRIL 11, 2011 – 7:00PM
HIGH SCHOOL LIBRARY

I. MEETING CALLED TO ORDER, ROLL CALL

II. SALUTE TO THE FLAG

III. MINUTES OF THE MARCH 28, 2011 REGULAR MEETING

IV. EXECUTIVE SESSION
CSE Recommendations
Personnel Matters

V. ANNOUNCEMENTS

VI. PRIVILEGE OF THE FLOOR

VII. RESIGNATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Fletcher Noyes from his maintenance position be accepted, effective April 6, 2011.

VIII. GRADUATE HOURS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours be approved:
Vicki Milunich 3 hours

IX. BOCES BUDGET & BOE MEMBER ELECTION

a. IT IS RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,009,919 is hereby:

Approved: _____ to _____ Disapproved: _____ to _____

b. IT IS RESOLVED, that the Board casts votes for the Broome Tioga Board of Cooperative Educational Services members as follows:

Two (2) Board seats, three year positions ending June 30, 2014:

1. _____ 2. _____

The following candidates have been nominated: Peter Nowacki Donald Vredenburgh

X. MUNICIPAL AGREEMENT WITH THE TOWN OF COLESVILLE FIRE DISTRICT #1

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Town of Colesville Fire District #1 for the sharing of bidding and storing of motor fuel.

XI. SUBSTITUTES

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kyle Fuller be added to the teacher substitute list.

*Kyle is currently on the support staff substitute list.

XII. BUDGET DEVELOPMENT WORKSHOP & BUDGET ADOPTION

XIII. PRIVILEGE OF THE FLOOR

XIV. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HS
 - b. Enrollment Information
 - c. 2011-12 Aid to Education