

AGENDA
BOARD OF EDUCATION MEETING
APRIL 8, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE MARCH 25, 2013 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - CSE Recommendations
 - Personnel
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Union-Endicott Central School District for the provision of Health & Welfare services for one student in an amount not to exceed \$283.75.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 1-28, 2013 be accepted.
 - c. Informational: Fund Balance Report as of April 1, 2013
 - d. Informational: Cash Flow Projection Report: March – May 2013
 - e. Informational: Revenues/Expenditures/Budget Status Report
 - f. Informational: Yr. to Yr. Revenue Report
 - g. Informational: Yr. to Yr. Expense Report
- VIII. DONATION
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$25.00 from Olivers Sales & Service LLC to the Class of 2019 be accepted.
- IX. SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the enclosed list of computers, printers and projectors be declared as surplus and disposed of in a manner consistent with Board of Education policy.
- X. MORNING STUDENT WORKER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tori Niles be appointed to a morning student worker position.
- XI. WELL WATER EMERGENCY OPERATIONS PLAN-SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Well Water Emergency Operations Plan be accepted.

XII. POLICY AMENDMENT-#9363 REGULAR BOARD MEETINGS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the policy amendment to #9363, Regular Board Meetings be accepted.

XIII. CODE OF CONDUCT AMENDMENT-FIRST READING

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

XIV. PERMANENT APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools that the following appointment be made permanent as a result of NYS mandated fingerprinting clearance:

Support Staff: Rita Sacco

XV. DISCUSSION ITEMS

- a. Non-contract salaries
- b. Capital Project updates

XVI. 2013-2014 BUDGET ADOPTION

XVII. EXECUTIVE SESSION

Personnel

XVIII. PRIVILEGE OF THE FLOOR

XIX. ADJOURNMENT

Reports included: Jr. Sr. High Notes
March Enrollment
BOCES Annual Business Mtg. Reports