# KESHEQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

STUDY AGENDA AUGUST 23, 2007

# BUSINESS MEETING MS/HS BOARDROOM 13 MILL STREET, NUNDA 7:00 P.M.

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Approval of August 23, 2007 Agenda
  - a. Additions and Deletions

## RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of August 23, 2007.

- 4. Community Forum: open for comments on topics per sign-in sheet.
- 5. Presentations:
  - a. Grace Flannery GVBOCES
- 6. Meeting Minutes
  - a. <u>Board of Education Meeting Minutes attachment 6.a.</u>

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of August 9, 2007.

7. Business Consent Agenda:

- 8. Personnel Consent Agenda:
  - a. <u>Approval of Part-Time Long Term Substitute Social Studies Teacher –</u> Attachment 8a.

#### RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Elisha Jines as Grade 7 Part-time Long Term Substitute Social Studies Teacher starting at Step 1.

b. Approval of Part-time Food Service Worker – Attachment 8 b.

#### RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Lisa Barkley as a part-time Food Service Worker at a rate of \$7.40 per hour with a probationary period of September 4, 2007 to March 4, 2008

c. Approval of Resignation – Attachment 8.c

### RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Christopher Clark effective September 4, 2007 due to accepting another position elsewhere.

- 9. Action Items:
- 10.Reports:
- 11.New Business:
- a. Ad Hoc –
- 12.Old Business:
- 13. Community Forum: open for comments on tonight's agenda.
- 14.Information Items:
  - a. Warrants for 8/14/07
  - b. Signed Copy of the Maintenance Contract

Clerk of the Board of Education	Date