BOARD OF EDUCATION RED CREEK CENTRAL SCHOOL CHURCH STREET, RED CREEK, NEW YORK

WEDNESDAY, SEPTEMBER 8, 2004 SPECIAL MEETING

<u>AGENDA</u>

DISTRICT OFFICE 7:00 P.M.

Pledge of Allegiance

- A. HEARINGS:
 - ____1. Public Forum (one-half hour time limit)
- B. MINUTES:
 - 1. Regular Meeting August 25, 2004

C. TREASURER'S REPORTS:

- _____1. Treasurer's Report August 2004
- ____2. Warrants None
- ____3. Transfers None

D. UNFINISHED BUSINESS AND REPORTS:

- ____1. Report: Opening Day of School Administrators
- 2. Proposed Policy No. 5000: School Bus Idling (Second Reading & Adoption)

E. NEW BUSINESS:

- ____1. Certified Staff
 - ____a. Appointment: Computer Coordinator, 2004-05
 - ____b. Appointment: Substitute Teachers, Gerald DeCausemaker, Sherry Deloff, Philip Lamanna, Rozalyn Passarelli
 - _____c. Appointment: Class and Club Advisors 2004-05
 - ____d.

___2. Classified Staff

- _____a. Appointment: School Bus Monitor 1) Kirsten B. McDorman; 2) Cynthia S. Mein; 3) Lori A. Rice; 4) Constance J. Rotach
- _____b. Resignation: Food Service Helper, Nola M. Cooper
- _____c. Resignation: School Bus Driver, Brian K. Johnson
- ____d.
- ____e.

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- _____3. CSE Recommendations: None
- _____4. K-1 Reading Intervention Program
- _____5. Bid Award: Milk, Milk Products & Juice 2004-05
- ____6.
- _____7.
- _____8.
- _____9.
- ____10.
- ____11.
- ____12.
- ____13.

F. CORRESPONDENCE:

- ____1.
- _____2.
- _____3.
- _____
- ____4.
- ____5.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

- _____1. 2004 Summer School Report
- ____2.
- _____3.
- ____4.
- ____5.

EXECUTIVE SESSION, IF NEEDED:

____1. Particular Personnel Matters

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR SEPTEMBER 22, 2004