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

# ANNUAL REORGANIZATIONAL MEETING WEDNESDAY, JULY 6, 2005

### 7:00 P.M. DISTRICT OFFICE

# AGENDA

#### A. <u>ORGANIZATION</u>:

B.

_1.	Call to Order	R. Lawrence			
2.	Swearing in of New Members				
3.	Election of President				
4.	Election of Vice-President				
OTHER BUSINESS:					
_1.	Appointment of Clerk of the Board				
2.	Appointment of Treasurer				
_3.	Appointment of Tax Collector				
4.	Appointment of School Physicians				
5.	Appointment of School Attorney				
6.	Appointment of Purchasing Agent				
7.	Appointment of School Auditor				
8.	Appointment of Information Access Officer				
9.	Appointment of Free & Reduced Lunch Hearing Officer				
10.	Appointment of Student Activities Account Clerk				
_11.	Appointment of Census Enumerator				
12.	Appointment of Sexual Harassment Officer				
13.	Appointment of Title IX & Section 504 Compliance Officer				
14.	Appointment of Organizational Liaison for Homeless				
15.	Appointment of LEA Designee for AHERA Compliance				
16.	Establish Board Meeting Schedule				

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### C. <u>DESIGNATIONS</u>:

_1.	General Fund Depository			
2.	Student Accounts Depository			
3.	Official Newspaper			
4.	Mileage Rate			
5.	Photocopying Fee			
<u>_6.</u>	Petty Cash Funds			
	a. District Office			
	b. High School			
	c. M.W. Cuyler School			
	d. Pupil Personnel Office			
	e. Middle School			
7.	Substitute Teacher Rates			
	a. Certified			
	b. Non-Certified			
AUTHORIZATIONS:				

<u>1.</u> Budget Transfers

D.

- \_\_\_a. Interfund Transfer with Limit of \$20,000.
- \_\_\_b. Intra-fund Transfer with Limit of \$5,000.
- \_2. Prepay Utilities, Freight, Conference Registrations, etc., to Achieve Discounts.
- <u>\_\_3.</u> Authorization for Tax Roll Preparation.
- \_\_4. Authorization for Investment of Idle Funds.
- \_\_5. Authorization for Superintendent to Approve Staff Conferences & Transportation Requests.
- \_\_\_\_6. Authorization for the Board President to Sign School District Documents.
- \_\_\_\_\_7. Authorization for the Superintendent or Designee to Sign Reports as Required.
- <u>\_\_8.</u> Authorization for the Superintendent to Approve Facility Use Requests.
- \_\_9. Authorization to Hire Employees on a Temporary Basis.
- \_\_10. Authorization to Require Employee Medical Examination.

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# E. <u>APPOINTMENT OF BOARD COMMITTEES</u>: (See 2004-05 Committee Assignment Sheet)

_1.	Policy Comm. Chm.		
<u>_2</u> .	Finance/Budget Comm. Chm.		
<u>_3</u> .	Energy/Facilities Comm. Chm.		
<u>4</u> .	Transportation Comm. Chm.		
<u>5</u> .	Negotiations (CT Staff) Comm. Chm.		
<u>_6</u> .	Negotiations (CL Staff) Comm. Chm.		
<u>7</u> .	BOCES Representative	Rep.	Alternate
<u>8</u> .	Rural Schools	Rep.	Alternate
<u>9</u> .	New York State School Boards Association	Rep.	Alternate

# F. ADJOURNMENT