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

## WEDNESDAY, SEPTEMBER 14, 2005 SPECIAL MEETING

Pledge of Allegiance

DISTRICT OFFICE 7:00 P.M.

**AGENDA** 

A.	HEARINGS:	
	1. Public Forum (one-half hour time limit)	
В.	MINUTES:1. Regular Meeting - August 24, 2005	
C.	TREASURER'S REPORTS:	
	1. Treasurer's Report – None	
	2. Warrants - None	
	3. Transfers – None	
D.	UNFINISHED BUSINESS AND REPORTS:	
	1.	
	2.	
E.	W BUSINESS:	
	1. Certified Staff	
	a. Appointment: Pre-Kdg. Teacher (.5 FTE long-term substitute), Mary E. Keefe	
	b. Appointment: Substitute Teachers - Yvonne Doyle, Annette Gilbert, Racheal Kent, Jean-Pierre Roberts, Ryan Parry, and Haley Reynolds	
	c. Appointment: Athletic Coaches, Fall 2005	
	d. Appointment: Club Advisors, 2005-06	
	e.	
	2. Classified Staff	
	a. Resignation: School Monitor, Nancy L. Sheldon	
	b. Appointment: School Monitor, Jennifer H. Rotach	
	c. Appointment: Substitute Teacher Asst., Teacher Aide, School Monitor, Annette L. Gilbert	
	d. Change in Working Hours for Carol L. Wray	
	3. CSE Recommendations: None	
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-	4.	Student Internship Placement, SUNY Oswego - Fall 2005	
-	5.	Policy No. 7000 - Phase In Graduation Standard of 65 on Required Regents Examinations (2 <sup>nd</sup> Reading & Adoption)	
-	6.	Policy No. 5000 - Financial Accountability: Allegations of Fraud (2 <sup>nd</sup> Reading and Adoption)	
-	7.	NYSSBA Board of Directors Special Election	
-	8.	Revised Policy No. 7000 - Designation of Person in Parental Relation (1 <sup>st</sup> Reading)	
-	9.	Appointment of Committee on Preschool Special Education and CSE, 2005-06	
F.		SPONDENCE: ACT Report for Red Creek Central School	
	2.	Letter from Jeanne Durfee	
	3.	Special Education School Law Conference - October 26, 2005	
	4.	NYSSBA Area 2 Proposed Resolutions Discussion - October 1, 2005	
	5.	Reading First LEA Summer School Program Report	
	6.	WFL BOCES Special Ed. Space Requirements Plan 2004-2009: Progress Report	
	7.		
G.		NTENDENT'S CORRESPONDENCE AND REPORTS: NYSCOSS Legislative Committee Membership	
	2.	Cooperative Summer School 2005 Results	
	3.	2005-06 Aquacise Class Times	
	4.	Continuing Education Instructor's Fees	
	5.	Foreign Exchange Students	
	6.	Academic Eligibility	
	7.	September Enrollments	
	8.	Energy Issues	
	9.		
EXECUTIVE SESSION:			
	1.	Particular Personnel Matters	
	2.	RCTA Negotiations	

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR SEPTEMBER 28, 2005