

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

**WEDNESDAY, JANUARY 7, 2009  
SPECIAL MEETING**

**DISTRICT OFFICE  
5:30 P.M.**

**AGENDA**

**Pledge of Allegiance**

**A. HEARINGS:**

\_\_\_\_ **1. Public Forum (one half-hour time limit)**

**B. MINUTES:**

\_\_\_\_ **1. Regular Meeting – December 10, 2008**

**C. FINANCIAL REPORTS:**

\_\_\_\_ **1. Treasurer's Report – None**

\_\_\_\_ **2. Warrants – December 2008**

\_\_\_\_ **3. Internal Claim Auditor's Report**

**D. UNFINISHED BUSINESS AND REPORTS:**

\_\_\_\_ **1.**

**E. NEW BUSINESS:**

\_\_\_\_ **1. Certified Staff**

\_\_\_\_ **a. Appointment: Substitute Teachers, Roger L. Misso, III, Rachael L. Haas, Daniel J. Merkey**

\_\_\_\_ **b. Appointment: Winter Coaches, 2008-09**

\_\_\_\_ **c.**

\_\_\_\_ **2. Classified Staff**

\_\_\_\_ **a. Appointment: Teacher Aide, Debra S. Fields**

\_\_\_\_ **b.**

\_\_\_\_ **c.**

\_\_\_\_ **d.**

\_\_\_\_ **3. CSE Recommendations: None**

\_\_\_\_ **4. Approval: Coaches vs. Cancer Fundraiser**

\_\_\_\_ **5. Adoption: Revised Board Policies**

- \_\_\_ 6. Revised Policy No. 5750, "School Bus Safety Program," (First Reading)
- \_\_\_ 7. Revised Policy No. 5761, "Drug & Alcohol Testing for School Bus Drivers," (First Reading)
- \_\_\_ 8. Practicum Placement – Winter 2008-09
- \_\_\_ 9. Correction: School Tax Roll 2008-09, Town of Sterling
- \_\_\_ 10.
- \_\_\_ 11.

**F. CORRESPONDENCE:**

- \_\_\_ 1. Memo to D. Gasbarro re: Bus Route Analysis
- \_\_\_ 2. NYSSBA Workshop – School District Auditing
- \_\_\_ 3. Fiscal Oversight Online – NYSSBA Training
- \_\_\_ 4. Correspondence from M. Fletcher re: 403(b) written plan requirement
- \_\_\_ 5.
- \_\_\_ 6.

**G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:**

- \_\_\_ 1. Enrollment & Attendance Summary, 2008-09 – Periods 3 & 4
- \_\_\_ 2. Scholar Athlete Teams
- \_\_\_ 3. Academic Eligibility
- \_\_\_ 4. EXCEL Project Meeting Minutes
- \_\_\_ 5. WFL BOCES – Summary of Governor's Proposal
- \_\_\_ 6.
- \_\_\_ 7.

**H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR JANUARY 21, 2009**