

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

WEDNESDAY, MARCH 4, 2009
SPECIAL MEETING

DISTRICT OFFICE
7:00 P.M.

AGENDA

Pledge of Allegiance

A. HEARINGS:

_____ 1. Public Forum (one half-hour time limit)

B. MINUTES:

_____ 1. Special Meeting – February 4, 2009

_____ 2. Special Meeting – February 11, 2009

C. FINANCIAL REPORTS:

_____ 1. Treasurer's Report – January 2009

_____ 2. Warrants – February 2009

_____ 3. Request for Budgetary Transfers

D. UNFINISHED BUSINESS AND REPORTS:

_____ 1. Mid-Year Testing Results (K-5) – C. Keeling

E. NEW BUSINESS:

_____ 1. Certified Staff

_____ a. Appointment: Softball Coach, Spring 2009

_____ b.

_____ 2. Classified Staff

_____ a. Appointment: Status Change, Lisa L. Lloyd

_____ b. Appointment: Sub. Teaching Asst., Teacher Aide, School Monitor, Food Service Helper, and Cleaner, Debra I. Martin

_____ c. Appointment: Volunteer for Red Creek Community Center

_____ d. Appointment: Substitute Cleaner, Marnie E. Meddaugh

_____ e. Appointment: Substitute Food Service Helper, Marnie E. Meddaugh

_____ 3. CSE Recommendations: 4290, 4341, 5914, 6463, 4086, 4731, 4168, 4503, 7006, 7659, 5266, 7648, 7648, 7328, 7326, 7325, 7325, 7096, 7116, 7114, 5868, 5869, 5410, 6998, 6997, 3928, 5671, 6443, 7004, 6867, 7701, 7128, 7128, 7630, 7630, 7419, 7586, 7586, 6192, 6192, 4061, 4061, 7715, 7715, 7714, 7714, 6998, 5854, 5217, 5217, 7365, 5235, 6185, 7598, 7598, 6457, 6365, 6024, 6024, 5805, 7377, 5407, 7118, 7638, 7685, 7205

_____ 4. Memorandums of Agreement with RCTA – a) 2009-10 School Calendar; b) Retirement Service

_____ 5. Adoption: 2009-10 School Calendar

_____ 6. Board of Education Vacancy Notice, May 2009

- ___ 7. **Proposed Policy No. 5000: Employee Personal Identifying Information (First Reading)**
- ___ 8. **Revised Policy No. 6120: Equal Employment Opportunity and Posting Requirements (First Reading)**
- ___ 9. **Proposed Policy Changes**
- ___ 10. **Single Audit Report for Fiscal Year Ending June 30, 2008**
- ___ 11. **Audit Report of Extraclassroom Activity Funds for Fiscal Year Ending June 30, 2008**
- ___ 12. **External Audit – Corrective Action Plan**
- ___ 13. **Adoption: 2009-10 Preliminary Budget**

F. CORRESPONDENCE:

- ___ 1. **NYS Teachers' Retirement System – Estimated Employer Contribution Rate for 2009-10**
- ___ 2. **Report of Final Adjustment for 2006-07 General State Aid**
- ___ 3. **Letter from M. Snyder re: 2008 Annual Visual Inspection**
- ___ 4. **Correspondence from C & S Companies – EXCEL Project**
- ___ 5. **Middle School and High School Honor Rolls**
- ___ 6. **June and August 2009 Regents Examination Schedules**
- ___ 7. **BOCES Regional Budget Presentation – March 16, 2009**
- ___ 8. **Thank you note from M. Watts re: SBA practicum**

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

- ___ 1. **Enrollment & Attendance Summary, 2008-09 – Period 5**
- ___ 2. **Advertisement for Bids**
- ___ 3. **Health & Safety Committee and other EXCEL Information**
- ___ 4. **Letter to legislators re: federal stimulus money**
- ___ 5. **January 2009 Regents Test Results**

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR MARCH 25, 2009