

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

WEDNESDAY, APRIL 5, 2006
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. Regular Meeting - March 22, 2006

C. TREASURER'S REPORTS:

_____ 1. Treasurer's Report - None

_____ 2. Warrants - None

_____ 3. Transfers - None

D. UNFINISHED BUSINESS AND REPORTS:

_____ 1. Presentation: 8th Grade Team Report

E. NEW BUSINESS:

_____ 1. Certified Staff

_____ a. Appointment: Volunteer Assistant Coaches, Spring 2006

_____ b.

_____ 2. Classified Staff

_____ a. Termination: Teacher Aide, Kathleen A. Brooks

_____ b. Termination: Teacher Aide, Amy B. Forsythe

_____ c. Appointment: Volunteer for the Red Creek Community Center

_____ d. Appointment: Sub-Teaching Assistant, Teacher Aide & School Monitor, Kathleen A. Brooks

_____ 3. CSE Recommendations: 5002, 5483, 4523, 4537, 4747, 4965, 5975, 5770, 4674, 4874, 5005, 6830, 5746, 4839, 4740, 4844, 6199, 5877, 6702, 6366, 6139, 6214, 5089, 5253, 3917, 5810, 5810, 4729, 4729, 4155, 4155, 5959, 5139, 5408, 5409, 6117, 6117, 5719, 7328, 5449, 4487, 7323, 3438, 3203, 3718, 5096, 3861, 7351, 4340, 7170, 7170, 4153, 3793, 3878, 4599, 5808, 5251, 7344, 4204, 4449, 6819, 4387, 7338, 6942

_____ 4. Proposed Policy #5000 - Internal Audit Function (1st Reading)

_____ 5. Approval: Sponsorship of Varsity Golf Team Fundraiser

- ____ 6. 2005-06 School Calendar Revision
- ____ 7. Revised Policy #7512 - Student Physicals (2nd Reading)
- ____ 8. Adoption: 2006-07 Tentative Budget
- ____ 9.
- ____ 10.

F. CORRESPONDENCE:

- ____ 1. Letter from Senator David Valesky
- ____ 2. Four County School Boards workshop - Fiscal Responsibility
- ____ 3. Letter from Standard & Poor's re: Bond Rating
- ____ 4. WFL BOCES Notice of Nominations Received
- ____ 5. Audit Committee workshop - May 1, 2006
- ____ 6. Commissioner Mills Report to the Board of Regents - February 2006
- ____ 7.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

- ____ 1. Academic Eligibility
- ____ 2. SED Draft - Procedures for Implementing Requests for Religious Exemption to Immunization
- ____ 3. SED Changes to Draft Financial Oversight Regulations
- ____ 4.
- ____ 5.
- ____ 6.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

- ____ 1. Particular Personnel Matters
- ____ 2. RCTA Negotiations

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR APRIL 12, 2006