

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

**ANNUAL REORGANIZATIONAL MEETING
WEDNESDAY, JULY 9, 2008**

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

AGENDA

A. ORGANIZATION:

- | | | |
|------|----------------------------|--------------------|
| __1. | Call to Order | <u>R. Lawrence</u> |
| __2. | Swearing in of New Members | ----- |
| __3. | Election of President | ----- |
| __4. | Election of Vice-President | ----- |

B. 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 Sexual Harassment Officer | ----- |
| __12. | Appointment of Title IX & Section 504 Compliance Officer | ----- |
| __13. | Appointment of Organizational Liaison for Homeless | ----- |
| __14. | Appointment of LEA Designee for AHERA Compliance | ----- |
| __15. | Appointment of Internal Claims Auditor | ----- |
| __16. | Establish Board Meeting Schedule | ----- |

C. DESIGNATIONS:

- __1. General Fund Depositories -----**
- __2. Student Accounts Depository -----**
- __3. Official Newspaper -----**
- __4. Mileage Rate -----**
- __5. Photocopying Fee -----**
- __6. Petty Cash Funds -----**
 - __a. District Office -----**
 - __b. High School -----**
 - __c. M.W. Cuyler School -----**
 - __d. Pupil Personnel Office -----**
 - __e. Middle School -----**
 - __f. Tax Collector -----**
- __7. Substitute Teacher Rates -----**
 - __a. Certified -----**
 - __b. Non-Certified -----**
- __8. Non-Resident Student Tuition Rates -----**

D. AUTHORIZATIONS:

- __1. Budget Transfers**
 - __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.**
- __3. 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.**
- __8. 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.**
- __11. Authorization to Approve School Bus Lease Agreement**

E. APPOINTMENT OF BOARD COMMITTEES: (See 2007-08 Committee Assignment Sheet)

<u>1.</u>	Policy	_____	_____	_____
		Comm. Chm.		
<u>2.</u>	Audit	_____	_____	_____
		Comm.Chm.		
<u>3.</u>	Finance/Budget	_____	_____	_____
		Comm. Chm.		
<u>4.</u>	Energy/Facilities	_____	_____	_____
		Comm. Chm.		
<u>5.</u>	Transportation	_____	_____	_____
		Comm. Chm.		
<u>6.</u>	Negotiations (CT Staff)	_____	_____	_____
		Comm. Chm.		
<u>7.</u>	Negotiations (CL Staff)	_____	_____	_____
		Comm. Chm.		
<u>8.</u>	BOCES Representative	_____	_____	_____
			Rep.	Alternate
<u>9.</u>	Rural Schools	_____	_____	_____
			Rep.	Alternate
<u>10.</u>	Community Center	_____	_____	_____
			Rep.	Alternate
<u>11.</u>	New York State School Boards Association	_____	_____	_____
			Rep.	Alternate

F. ADJOURNMENT

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