

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

**WEDNESDAY, OCTOBER 22, 2008
REGULAR MEETING**

**CUYLER LIBRARY
5:45 P.M.**

AGENDA

Pledge of Allegiance

A. HEARINGS:

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

B. MINUTES:

____ **1. Special Meeting – October 8, 2008**

C. FINANCIAL REPORTS:

____ **1. Treasurer’s Report – None**

____ **2. Warrants – September 2008**

____ **3. Internal Claim Auditor’s Report**

D. UNFINISHED BUSINESS AND REPORTS:

____ **1.**

E. NEW BUSINESS:

____ **1. Certified Staff**

____ **a. Memorandum of Agreement**

____ **b. Maternity Leave, Kathleen A. Walsh**

____ **c.**

____ **d.**

____ **2. Classified Staff**

____ **a. Appointment: Clerk/Typist, Melissa M. Griffin**

____ **b. Appointment: Teacher Aide, Jana E. House**

____ **c.**

____ **d.**

____ **e.**

____ **3. CSE Recommendations: 7057, 7695, 7697, 7699, 4387**

___ 4. **Proposed Policy No 7000, “Admission of Foreign Exchange Students” (Second Reading and Adoption)**

___ 5. **Award: Used Buses, Car, and Mower Bid**

___ 6. **Authorization: Fixed Asset Appraisal**

___ 7. **Approval: 403(b) Third Party Administrator**

___ 8. **Student Teacher Placement, SUNY Oswego – Spring 2009**

___ 9.

F. CORRESPONDENCE:

___ 1.

___ 2.

___ 3.

___ 4.

___ 5.

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

___ 1. **Letter to Dormitory Authority re: EXCEL Grant**

___ 2. **EXCEL Project Meeting Agenda and Minutes – October 16**

___ 3. **DRAFT June 2009 Regents Schedule**

___ 4. **NCLB Growth Model Proposal**

___ 5. **Academic Eligibility**

___ 6.

___ 7.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR NOVEMBER 19, 2008