

TENTATIVE AGENDA - SUBJECT TO CHANGE

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION MEETING
AGENDA
MARCH 9, 1999
7:30 P.M.**

CALL TO ORDER

WELCOME VISITORS

HUMOR BY HOLLENBECK

CLERK'S REPORT:

- 1.1M Approval of Minutes of February 23, 1999
Motion made by _____, seconded by _____, yes no
- 1.2M Questions & Approval of Warrants
Motion made by _____, seconded by _____, yes no
- 1.3M Authorization to change April 27 meeting to April 28 (Wednesday) for the purpose of regional voting on the BOCES administrative budget and Board seats.
Motion made by _____, seconded by _____, yes no

SUPERINTENDENT'S REPORT:

- 2.1M Conference Approvals for:
Gina Lynch, Using Multiple Intelligence Strategies
Rochester, NY - Paid by Title II Grant - \$162.80
Cindy Drexler and Janice Hyde, Current Strategies for helping First Grader Readers, Syracuse, NY - Paid by Title II Grant - \$138.00
Motion made by _____, seconded by _____, yes no

BUSINESS MANAGER'S REPORT:

- 3.1 Review of Budget - Draft Two
3.2M Review and Approval of Office Space Reutilization Plans
Motion made by _____, seconded by _____, yes no
- 3.3 Planning for Saturday March 13th Budget Workshop

DIRECTOR OF ELEMENTARY EDUCATION REPORT:

- 4.1 Update

DIRECTOR OF SECONDARY and ADULT EDUCATION REPORT:

- 4.2 Update on Adult Education Offerings
4.3 Review of Drug and Alcohol survey results

ATHLETIC DIRECTOR'S REPORT:

- 13.1 Update Winter and Spring Sports

LEAVES OF ABSENCE: As recommended by Mr. Manasari

- 7.3L Babbette Bennett - School Nurse
Child Bearing Leave of Absence, on or before May 17, 1999 for the remainder of the school year, utilizing accumulated sick leave.
Motion made by _____, seconded by _____, yes no

CSE RECOMMENDATIONS: As Recommended by Mrs. Quinn

9.1M Approval of CSE recommendations as listed in the Minutes of January 28, 1999.
Motion made by _____, seconded by _____, yes no

ADJOURN

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