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

WEDNESDAY, APRIL 27, 2005 REGULAR 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 April 6, 2005

_____2.

- C. TREASURER'S REPORTS:
 - ____1. Treasurer's Report None
 - ____2. Warrants through April 27, 2005
 - ____3. Transfers None

D. UNFINISHED BUSINESS AND REPORTS:

_____1. Revised Policy 7430 - Fund Raising by Students (Third Reading)

2.

- E. NEW BUSINESS:
 - ____1. Certified Staff
 - _____a. Maternity Leave, Kimberly A. Prosser

____b.

- ____C.
- ____d.

____2. Classified Staff

_____a. Appointment: Lifeguard (part-time), Alice M. Mayer

____b.

- ____C.
- ____d.
- 3. CSE Recommendations: None

- _____4. Wayne-Finger Lakes BOCES Election/Administrative Budget Vote
- _____5. School District Budget Hearing & Annual Meeting and Election/Budget Vote May 2005
- _____6. Proposed Policy No. 7000, "Parental Delegation of Authority to Caregiver of Minor Child"
- (First Reading) _____7. Revised Policy No. 7131, "Education of Homeless Children and Youth" (2nd Reading & Adoption)
- _____8. Extension of Superintendent's Contract
- 9. Approval: Sponsorship of Varsity Golf Team Fundraiser
- _____10.
- F. CORRESPONDENCE:
 - 1. Letter from J. Lisanto re: Teaching American History Grant workshop
 - 2. Correspondence from Assemblyman Morelle re: Fairness in Competition Bill
 - _____3. Multi-Cultural Fair April 28, 2005
 - 4. Letter from Board President of Geneva City Schools
 - _____5. Letter from D. George, BOCES Board Candidate
 - _____6. Letter from A. Morgan, BOCES Board Candidate
 - ____7.
- G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:
 - 1. Enrollment & Attendance Summary, 2004-05 Period 7
 - 2. Letter to President of Four County School Boards Assoc.
 - _____3. Middle School and High School Honor Rolls
 - 4. Review Job Descriptions
 - ____5.
 - _____6.

EXECUTIVE SESSION:

- ____1. Particular Personnel Matters
- ____2. RCTA Negotiations

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR MAY 11, 2005