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

#### WEDNESDAY, FEBRUARY 15, 2006 REGULAR MEETING

DISTRICT OFFICE 5:00 P.M.

### AGENDA

- Pledge of Allegiance
- A. HEARINGS:
  - \_\_\_\_\_1. Public Forum (one-half hour time limit)
- B. MINUTES:
  - \_\_\_\_1. Special Meeting February 1, 2006
- C. TREASURER'S REPORTS:
  - \_\_\_\_1. Treasurer's Report January 2006
  - 2. Warrants through February 15, 2006
  - \_\_\_\_\_3. Transfers None
- D. UNFINISHED BUSINESS AND REPORTS:
  - \_\_\_\_\_1. Presentation: High School/Middle School Technology Program
  - \_\_\_\_\_2.
- E. NEW BUSINESS:
  - \_\_\_\_1. Certified Staff
    - \_\_\_\_a. Appointment: Substitute Teacher, Laura A. Abraham
    - \_\_\_\_b.
    - \_\_\_\_C.
    - \_\_\_\_d.

\_\_\_\_2. Classified Staff

- \_\_\_\_\_a. Resignation: School Bus Driver, Allyn M. Sponable
- \_\_\_\_\_b. Appointment: Status Change Aileen M. Fuller
- \_\_\_\_C.
- \_\_\_\_d.
- 3. CSE Recommendations: None

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  - \_\_\_\_\_4. Adoption: Calendar Schedules for 2006-07
  - \_\_\_\_\_5. Proposed Policy No. 5000: Audit Committee (First Reading)
  - \_\_\_\_\_6. Revised Policy No. 1330: Appointments and Designations by the Bd. of Education (First Reading)
  - \_\_\_\_\_7. Revised Policy No. 7313: Suspension of Students (First Reading)
  - \_\_\_\_\_8. Approval: Girls' Softball Trip to Myrtle Beach
  - \_\_\_\_9. 2006-07 Budget Preparation
  - \_\_\_\_10.
- F. CORRESPONDENCE:
  - 1. Memo from BOCES re: Reconfiguration of Special Education Sites
  - \_\_\_\_\_2. Letter from NYS Educ. Dept. Child Nutrition re: program compliance
  - \_\_\_\_\_3. Letter from Coach Donald Hartley
  - \_\_\_\_\_4. Nomination for BOCES Board Members
  - 5. Correspondence from NYS Teachers' Retirement System re: Employer Contribution Rate
  - \_\_\_\_6. NYSCOSS Analysis of Governor's Budget Proposal
- G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:
  - 1. Enrollment & Attendance Summary, 2005-06 Period 5
  - \_\_\_\_\_2. Academic Eligibility
  - \_\_\_\_\_3. Science Olympiad Results
  - \_\_\_\_\_4. High School Regents Exam Results
  - \_\_\_\_5. High School Discipline Report
  - 6. Letters to Senator Nozzolio and Assemblyman Oaks re: Albany trip
  - \_\_\_\_\_7.
- 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 MARCH 8, 2006