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

WEDNESDAY, JANUARY 10, 2007 SPECIAL MEETING

Pledge of Allegiance

HIGH SCHOOL LGI ROOM 7:00 P.M.

AGENDA

A.	HEARINGS:
	1. Public Forum (one half-hour time limit)
EXE	CUTIVE SESSION:1. Particular Personnel Matter
В.	MINUTES:1. Regular Meeting - December 13, 2006
C.	TREASURER'S REPORTS:
	1. Treasurer's Report - December 2006
	2. Warrants - None
	3. Transfers - None
D.	UNFINISHED BUSINESS AND REPORTS:
	1.
	2.
E.	NEW BUSINESS:
	1. Certified Staff
	a. Leave of Absence, Bruce M. Leone
	b. Appointment: Substitute Teacher, Kimberly L. Scouten
	c. Appointment: Winter Coach, 2006-07
	d. Maternity Leave of Absence, Molly E. Smith
	2. Classified Staff
	a. Appointment: Status Change, Gloria M. Parsnow
	b. Appointment: Food Service Helper, Denise D. Arquitt
	c. Appointment: Substitute Clerk/Typist, Dana M. McIntyre
	d. Appointment: Sub. Teacher Asst., Teacher Aide & School Monitor, Ian M. Cramer

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	3. CSE Recommendations: 4204, 6719, 4717, 7478, 7479, 6050, 7116, 6252, 6402, 6843, 7057, 6854, 720 7418, 7123)3,
	4. Award: Natural Gas Steam Generator Bid	
	5. Correction: School Tax Roll 2006-07, Town of Sterling	
	6. Revised Policy No. 5570, "Use of District Credit Cards" (First Reading)	
	7. Policy No. 6161, "Conference/Travel Expense Reimbursement" (First Reading)	
	8. Policy No. 6162, "Meals and Refreshment Policy" (First Reading)	
	9. EXCEL Project Proposal	
	10.	
₹.	CORRESPONDENCE:	
	1. Memorandum from NYSPHSAA re: Title IX Complaints	
	2. 2006 Update from NYS Assembly Committee on Education	
	3. Fiscal Oversight Fundamentals for Board Members - January 27, 2007	
	4.	
J.	SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:	
	1. Enrollment & Attendance Summary, 2006-07 - Period 4	
	2. Letter of congratulations to Mrs. Taddeo re: Home Ec. Club Community Service Project	
	3. Memorandum to Mrs. Sereno re: First Grade Tea	
	4. Academic Eligibility	
	5. Seasons Greetings 2006 message	
	6.	
ł.	OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:	
EXE	ECUTIVE SESSION:	
	1. Particular Personnel Matters	
	2. RCTA Negotiations	

ADJOURNMENT: