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

WEDNESDAY, FEBRUARY 13, 2008 SPECIAL MEETING

AGENDA

Pledge of Allegiance

- A. HEARINGS: _____1. Public Forum (one half-hour time limit)
- B. MINUTES: _____1. Regular Meeting - January 16, 2008
 - ____2. Special Meeting January 23, 2008
- C. TREASURER'S REPORTS:
 - ____1. Treasurer's Report December 2007
 - _____2. Warrants through November 2007, December 2007 and January 2008
 - ____3. Transfers None
- D. UNFINISHED BUSINESS AND REPORTS: 1. Discussion: Non-Resident Student Policy
- E. NEW BUSINESS:
 - ____1. Certified Staff
 - _____a. Maternity Leave, Shawna B. Keefe
 - _____b. Appointment: Volunteer Club Advisor
 - _____c. Maternity Leave, Haley M. Reynolds
 - _____d. Appointment: Substitute Teacher, Mallory A. Virts

_2. Classified Staff

- ____a. Appointment: District Treasurer, Jolean B. Bliss
- _____b. Resignation: Cleaner, Gloria R. Dennison
- _____c. Resignation: Cleaner, Jennifer R. Roberts
- _____d. Appointment: Substitute Cleaner, Gloria R. Dennison
- _____e. Appointment: Substitute Cleaner & Sub. Food Service Helper, Jennifer R. Roberts
- _____f. Appointment: Lifeguard (part-time), Carol Alderman
- _____g. Appointment: Teacher Aide, Kimberly R. Youngman
- h. Appointment: Sub. Teaching Assistant, Teacher Aide & School Monitor, Rebecca J. Deming
- ____i. Wage Increase for Lifeguard

DISTRICT OFFICE 4:30 P.M.

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- 3. CSE Recommendations: 6774, 4731, 7344, 7326, 6200, 5002, 7101, 4086, 4061, 3495, 4168, 7497, 4004, 6463, 3878, 7484, 7607, 7123, 7544
- _____4. Award: Truck Bid
- ____5. Budget Revenue Estimates, 2008-09
- _____6. Declaration of Surplus Property
- _____7.
- ____8.
- F. CORRESPONDENCE:
 - ____1. Letter from Senator Schumer re: IRS appeal
 - 2. Letter from Senator Nozzolio
 - _____3. Letter from J. Bauer
 - _____4. Letter from T. Keach
 - ____5. Letter from B. Cunningham
 - 6. Dates of State Assessments for 2008-09
 - _____7.
- G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS: 1. Enrollment & Attendance Summary, 2007-08 - Period 5
 - _____2. Academic Eligibility
 - _____3. Letter to State legislators re: SRO Program
 - _____4. Letter of thank you to Senator Nozzolio
 - 5. Letter of congratulations to winners of Wolcott Elks essay contest
 - 6. Construction Meeting minutes from Architect R. Michel
 - _____7. Science Olympiad Results
 - 8. Acuity Testing Program Information
 - _____9. January 2008 Regents Tests Results

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR FEBRUARY 27, 2008