

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
* Indicates New Agenda Items
FINAL AGENDA
SEPTEMBER 27, 2007**

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 P.M.**

1. Call to Order
2. Pledge to the Flag
3. Approval of September 27, 2007 Agenda
 - a. Additions and Deletions
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of September 27, 2007.
4. Community Forum: open for comments on topics per sign-in sheet.
5. Presentations:
 - a. Counseling Department
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 7.a.
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of September 13, 2007.
7. Business Consent Agenda:
8. Personnel Consent Agenda:
 - a. Approval of Guidance Secretary – Attachment 9a.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Debra Simpson as Guidance Secretary at an **amended** rate of \$12.00 per hour with a probationary period effective October 1, 2007 – December 21, 2007.

b. Approval of Leave of Absence – Attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves a Leave of Absence for Jessica Gaby, due to the birth of a child, starting September 4, 2007 returning October 29, 2007.

9. Action Items:

a. Approval of Insurance Waiver – Attachment 10 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the insurance waiver for the Tuesday afternoon Bible Club.

10. Reports:

- a. John Gordinier
- b. Lori Gray

11. New Business:

- a. Ad Hoc –

12. Old Business:

- a. Parking Permit for Students

13. Community Forum: open for comments on tonight's agenda.

14. Information Items:

- a. Copy of letter from State Education Department Office of Vocational and Educational Services for Individuals with Disabilities.
- b. Agreement between KCTA and Lynn Tinch
- c. Copy of signed Administrative Contract.
- d. Copy of signed Teacher Aide Contract.
- e. Warrants dated 9/14/07
- f. Schedule of Reports for BOE Meetings.
- * **g. Handouts from the GVSBA Meeting.**
- * **h. AP Courses**

Clerk of the Board of Education

Date