

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA  
\* Indicates New Agenda Items  
OCTOBER 25, 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 October 25, 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 October 25, 2007.
4. Community Forum: open for comments on topics per sign-in sheet.
5. Presentations:
6. Meeting Minutes
  - a. Board of Education Meeting Minutes – attachment 6 a..  
**RESOLUTION**  
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes as amended of October 11, 2007.
7. Business Consent Agenda:
  - a. Approval of Treasurer’s Report – Attachment 7a.  
**RESOLUTION**  
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Report dated August 31, 2007.

8. Personnel Consent Agenda:

a. Approval of Volunteer Coaching Positions – Attachment 8a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Randy Todd as a Volunteer Coach for Wrestling and Baseball for the school year 2007 – 2008.

b. Approval of Coaching Position – Attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Rob Baldwin as the Junior High Girls' Basketball team for the 7<sup>th</sup> and 8<sup>th</sup> grade girls during the school year 2007 – 2008.

c. Approval of Resignation – Attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation from Chasity Spike as a Teaching Assistant effective October 19, 2007.

d. Approval of Extracurricular Club Advisor – attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Meg Galton, Erin Brickwood, Jen Amrhein and Michael Dodge as Elementary Student Government for the school year 2007 – 2008.

9. Action Items:

a. Approval of Insurance Waiver Request – attachment 9 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the request for an Insurance Waiver for the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade basketball teams.

b. Approval of Surplus Equipment – attachment 9 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the declaration of a 60-inch Norlake stainless steel milk cooler at the Dalton Cafeteria as surplus equipment. Be it further resolved that the Board of Education authorizes the Superintendent to make arrangements for the removal of this equipment.

10. Reports – BOE Committees

1. Board Operations
2. Building and Grounds
3. Communications
4. Finance/Audit
5. Policy
6. Keshequa Cares

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Information from the GVBOCES Public Information Service
- b. Livingston County Mental Health Services
- c. Warrants
- \* **d. Monthly Board Report from Christine Antalek**
- \* **e. Monthly Board Report from Mark Mattle**

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Clerk of the Board of Education

Date