

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
* Indicates New Agenda Item
September 11, 2008**

**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 11, 2008 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 11, 2008.
4. Community Forum:
5. Presentation:
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 for August 28, 2008.
7. Business Consent Agenda:
 - a. Approval of Treasurer’s Report – attachment 7 a.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Report dated June 30, 2008.

8. Personnel Consent Agenda:

a. Approval of Resignation – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Suzanne Coffey, bus driver, effective August 25, 2008.

b. Approval of Substitute Teacher – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves David Missell as a Certified Substitute Teacher for HS Science and HS Math.

c. Approval of Junior High National Honor Society Advisor for School Year 2008 - 2009 – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Elaine Morgan as the Junior High National Honor Society Advisor for School Year 2008 – 2009.

d. Approval of Saturday Detention Supervisor – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Michele Seifried as the Saturday Detention Supervisor.

e. Approval of Leave of Absence – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lori Cobin's leave of absence request for six weeks following surgery on September 23, 2008.

* f. Approval of Substitute Food Service Helper – attachment 8f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Diana Rawleigh as a Substitute Food Service Helper at a rate of \$7.50 per hour.

- * **g. Approval of High School Math Competition Advisor for School Year 2008 - 2009 – attachment 8 g.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ryan Almeter as the High School Math Competition Advisor for School Year 2008 – 2009.

9. Action Items:

- a. **Approval of Out of District Request – attachment 9 a.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Pierce children as Out of District Students for the 2008 – 2009 school year.

- * **b. Approval of CSE Recommendations – attachment 9 b.**

RESOLUTION

Be it resolved that the Board of Education, approves the Committee Recommendations from CSE Department.

10. Reports:

11. New Business:

- a. Ad Hoc –
- * **b. Calendar**

12. Old Business:

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

14. Information Items:

- a. Warrants
- b. GV BOCES Board meeting minutes
- c. Invitation for “New Employee Welcoming Reception”
- * **d. Student population for Grades 6 - 12**

Clerk of the Board

Date