

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

REVISED

FINAL AGENDA

*** Indicates New Agenda Items
October 9, 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 October 9, 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 October 9, 2008.
4. Community Forum:
5. Presentation:
 - a. Dave Rizzari – Ray Wager CPA Presenting Annual Audit Report
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 September 25, 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 August 31, 2008.

- b. Approval of Budget Transfer – attachment 7 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Budget transfer.

From: A2020.150.02 Elementary Principal to A2020.150.01 MS/HS Principal.

8. Personnel Consent Agenda:

- a. Approval of Varsity Cheerleading Coach – attachment 8 a

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Chris Sullivan as the Varsity Cheerleading Coach for the 2008 – 2009 season.

- b. Approval of Extracurricular Advisor – attachment 8 b

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Robert DeSantis as the Extracurricular Advisor for the following clubs:

1. A/V Tech Club
2. Guitar Club
3. HS Marching Band
4. MS Marching Band

- 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 of Martin Barager as a regular School Bus Driver.

- * d. Approval of Substitute Bus Driver – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Martin Barager as a Substitute Bus Driver at a rate of \$20.91 per hour.

9. Action Items:

- a. Approval of Textbook Adoption – attachment 9 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Textbook Adoption of “Art & Fear” for Art 9 – 12 class.

- b. Approval of Insurance Waiver Request – attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of insurance waiver for Paul Jackson.

- c. Approval of Code of Conduct

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Code of Conduct for 2008 – 2009.

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

RESOLUTION

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

- * e. Approval of 2007 – 2008 Audit and Management Letter

RESOLUTION

Be it resolved that the Board of Education acknowledges the receipt of the 2007 – 2008 Audit and Management Letter.

10. Reports:

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14.Information Items:

- a. Budget Transfer
- b. Letter from Melanie Bishop 10th Grade Special Education Teacher
- c. Warrants
- d. GVBOCES minutes
- e. October/November BOE Calendar
- f. October Chronicle
- * **g. Superintendent's Conference Day Agenda 10/3/08**

Clerk of the Board

Date