

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

December 4, 2008

**Tour of Nunda Building
6:00 pm**

**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 December 4, 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 December 4, 2008.
4. Community Forum:
5. Presentation: Unified Team - Craig Benson
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 November 13, 2008.
7. Business Consent Agenda:
 - a. Approval of Treasurer’s Report October 31, 2008 – 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 October 31, 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 Geraldine Myers resignation as a Cafeteria Monitor effective December 12, 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 Rachel King as Substitute Teacher at a rate of \$65.00 per day.

- c. Approval of Maternity Leave – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence for Collette Kelly on or around December 21, 2008 for 30 days beginning with the arrival of the adopted child.

9. Action Items:

- a. Approval of Budget Development Calendar 2009-2010 – attachment 9 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Budget Development Calendar for 2009 – 2010.

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

RESOLUTION

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

10. Reports:

- a. Ami Hunt, Elementary Principal
- b. Mark Mattle, MS/HS Principal
- c. Carol McCarville, Interim Director of Curriculum and Instruction and Data Administrator
- d. Dominic Aloisio, Business Administrator

11. New Business:

- a. Ad Hoc –

12.Old Business:

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

14.Information Items:

- a. Warrants 11/13/08
- b. Warrants 11/26/08
- c. KCS District School Lunch Fund – Profit/Loss Statement October 2008
- d. Request for Budget Transfer
- e. December/January Calendar
- f. Adopted Policies (ready for Policy Manual)
- g. Energy Performance Contracting Annual Report Year 7
- h. Bus Bonds Information

Clerk of the Board

Date