

TENTATIVE AGENDA - SUBJECT TO CHANGE

**AGENDA
ROMULUS CENTRAL SCHOOL
MAY 25, 1999
7:30 P.M.**

CALL TO ORDER

WELCOME VISITORS

HUMOR BY HOLLENBECK, ET.AL.

SUPERINTENDENT'S REPORT:

2.1 Presentation By ROMULUS FOUNDATION Members - Dr. Peter Gregoire and Mr. Bruce Fullum

CLERK'S REPORT:

1.1M Approval of Minutes of May 11, 1999 and May 18, 1999
Motion made by _____, seconded by _____, yes no
1.2M Questions & Approval of Warrants
Motion made by _____, seconded by _____, yes no
1.3M Approval of Payroll for May, 1999
Motion made by _____, seconded by _____, yes no

SUPERINTENDENT'S REPORT:

2.2RS RESOLVED that the Board of Education of Romulus Central School agrees to provide the use of a school bus and a driver for the Seneca County Swim Program to transport students to and from the program site at Sampson State Park during the weeks of July 26 - August 6, 1999 from 9:00 a.m. to noon, Monday through Friday, with payment to be made by County voucher.

Motion made by _____, seconded by _____, yes no

DIRECTOR OF ELEMENTARY EDUCATION REPORT:

4.1 Update

DIRECTOR OF SECONDARY EDUCATION REPORT:

4.2 Update

PERSONNEL APPOINTMENTS: As Recommended by Mr. Manasari

6.1A Sadie Ferrell - Substitute School Bus Monitor
Michael Kaufman - Substitute teacher, 7-12

Motion made by _____, seconded by _____, yes no

CSE RECOMMENDATIONS: As Recommended by Mrs. Quinn

9.1M Approval of CSE recommendations as listed in the Minutes of _____.

Motion made by _____, seconded by _____, yes no\

ADJOURN LK--SECMAY: