

Board of Education Meeting Agenda

April 14, 2010

1. School Community Session- 6:00 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board Chairman*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)
- 1.3 Presentation to Howard Feivou, Business Official
- 1.4 Correspondence from Howard Feivou (*Resource Packet*)
- 1.5 Certificate of Membership in the Rural Schools Association

2. Consent Agenda: (*Business Manager*)

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| 2.1 | Warrants Payable | Total | \$43,951.30 |
| | • Payroll Warrant | #65 | 27,330.98 |
| | • Multifund Warrant | #66 | 16,620.32 |
| 2.2 | Transfers (<i>Resource Packet</i>) | | |
| 2.3 | Budget Status Report (<i>Resource Packet</i>) | | |
| 2.4 | Budget Status Report – Special Aid Fund (<i>Resource Packet</i>) | | |
| 2.5 | Budget Reconciliation Summary (<i>Resource Packet</i>) | | |
| 2.6 | Revenue Status Report (<i>Resource Packet</i>) | | |
| 2.7 | Anticipated Cash Flow Report (<i>Resource Packet</i>) | | |
| 2.8 | Extra-Curricular Ledger Report (<i>Resource Packet</i>) | | |

3. Action Items: (*Board Chairman*)

- 3.1 Motion: To Approve the Minutes of the March 17, 2010 Board of Education Meeting.
- 3.2 Motion: To appoint Dawn Brockwell as Business Official effective April 26, 2010. (*Resource Packet*)
- 3.3 Motion: To appoint Michelle Hilton as part-time School Nurse effective April 14, 2010. (*Resource Packet*)
- 3.4 Motion: To appoint Dawn Brockwell as District Clerk effective May 11, 2010.
- 3.5 Motion: To appoint Christopher Macaluso as assistant golf coach. (*Resource Packet*)

4. Discussion Items: (*Superintendent*)

- 4.1 Magnet Program Tuition (*Resources Packet*)
- 4.2 Fishers Island Community Center and After School Program Survey (*Resource Packet*)
- 4.3 Budget and Capital Reserve Fund Newsletter
- 4.4 BOCES Board Election and Budget Resolution – April 21, 2010 (*Resource Packet*)
- 4.5 Update on School Facility Improvements
- 4.6 Update on Curriculum Mapping

5. Adjournment