# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

# **BOARD OF EDUCATION MEETING**April 25, 2006

#### AGENDA

Determination of a Quorum

Pledge of Allegiance

#### I. Acceptance of Minutes

1. Regular Meeting & Executive Session – March 29, 2006

### II. Superintendent's Report

- 2. Resolution to approve the BOCES administrative budget for the 2006-2007 school year.
- 3. Resolution to elect three candidates to fill the vacant BOCES board seats.
- 4. Tenure recommendations
- 5. Approval of Order of Consent
- 6. Approval of CSEA holidays
- 7. Approval of Island Trees PTA Council Puberty Program
- 8. Approval of consultant services contract with Ms. Irene Orman for music accompaniment.
- 9. Approval of donation of stationary bike.
- 10. Approval of transfer of funds.
- 11. Approval of Mrs. Connie Carr as a Confidential Managerial employee.
- 12. Resolution to approve the Personnel Report dated April 25, 2006
  - ...... Accept resignation of Maintenance Helper
  - ...... Approve chaperones for high school musical
  - ...... Appoint food service helper
  - ...... Approval of instructional personnel
- 13. Resolution to approve the following use of buildings.
  - ...... Tigers Baseball Team
  - ...... Post Prom Decorating Committee
  - ...... Nancy's Dance Factory

#### III. Report by Asst. Superintendent for Finance & Administration

14. Financial Report for March, 2006.

## IV. Old Business

#### V. New Business

# VI. Adjournment

/cc 4/25/06