

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*April 24, 2007*

### A G E N D A

Determination of a Quorum

Pledge of Allegiance

#### **I. Acceptance of Minutes**

1. Regular Meeting & Executive Session – March 28, 2007  
Committee on Special Education – March 8, 13, 19, 20, 21, 26, 2007  
Sub-Committee on Special Education – March 7, 9, 14, 16, 20, 21, 22, 2007  
Committee on Preschool Special Education – March 8, 13, 14, 22, 23, 29, 2007

#### **II. Superintendent's Report**

2. Resolution to approve the BOCES administrative budget for the 2007-2008 school year.
3. Resolution to elect three candidates to fill the vacant BOCES board seats.
4. Tenure recommendations
5. Resolution to update Policy #1341-Public Access to Records, to concur with New York State Education Law, Public Officers Law § 87(1)(b).
6. Resolution to approve Robotics Trip to Atlanta, Georgia, and transfer of funds.
7. Resolution to approve transfer of funds for Work Truck.
8. Resolution to approve fire inspection service.
9. Resolution to approve surplus and disposal of fitness equipment.
10. Resolution to approve the Personnel Report dated April 24, 2007
  - .....Approval of tenure for administrative personnel
  - ..... Appointment of maintenance helper
  - ..... Accept resignation of custodial personnel
  - ..... Approval of additional duties for instructional personnel
  - ..... Accept resignation of food service personnel
  - ..... Approval of FMLA requests
  - ..... Appointment of substitute teachers
  - ..... Accept resignations of instructional personnel due to retirement
  - ..... Approval of tenure for instructional personnel
  - ..... Approval of student teacher
11. Resolution to approve the following use of buildings
  - .....Section 8 Girls Basketball
  - .....PTA Council
  - .....Gary Hudes
  - .....PTSA Post Prom Committee

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

12. Financial Report for March 2007

#### **IV. Old Business**

#### **V. New Business**

**VI. Adjournment**

/cc  
4/24/07