

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

April 16, 2008

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Regular Meeting and Executive Session – March 26, 2008
Committee on Special Education – March 11, 12, 18, 25, 27, 2008
Sub-Committee on Special Education – March 6, 11, 12, 13, 14, 17, 18, 19, 25,
26, 27, 2008
Committee on Preschool Special Education – March 11, 12, 13, 26, 27, 2008

II. Superintendent's Report

2. Resolution to approve the BOCES administrative budget for the 2008-2009 school year
3. Resolution to elect four candidates to fill the vacant BOCES board seats
4. Resolution to adopt proposed budget for 2008-2009 school year
5. Resolution to approve consultant services contract
6. Resolution to approve high school A.P. Government/Model UN field trip
7. Resolution to approve donation of American flag to Island Trees School District
8. Resolution to approve donation for cultural arts program from Michael F. Stokes PTA
9. Resolution to approve donation of parachutes from Michael F. Stokes PTA
10. Resolution to approve request from H.S. Varsity Girls' Basketball team to conduct a fundraiser
11. Resolution to approve payment for emergency repair order of entrance gate at J. Fred Sparke School
12. Resolution to approve funding of the ERS Reserve
13. Resolution to approve funding of the Employee Liability Fund
14. Resolution to approve the Personnel Report dated April 16, 2008
 - 1 Probationary
 - 18 Non-Probationary
 - 24 Additional Duty
 - 1 Intramurals
 - 1 Extended Leave of Absence
 - 2 Home Instruction
 - 1 Permanent
 - 2 On-Call
 - 2 Status Change

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15. Resolution to approve the following use of buildings

..... Tigers Baseball Team

..... CAPIT

..... Stokes Elementary School

III. Report by Asst. Superintendent for Finance & Administration

16. Financial Report for February, 2008

IV. Old Business

V. New Business

VI. Adjournment

/cc

4/16/08