

**UNATEGO CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA  
MONDAY, FEBRUARY 2, 2009  
EXECUTIVE SESSION 6:30 P.M.  
7:00 P.M. BOE MEETING  
UNATEGO JR/SR HIGH SCHOOL  
ROOM #93**

**1. ROUTINE MATTERS**

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Approve regular board meeting minutes of January 12, 2009
- 1.5 Adopt Agenda

**2. EXECUTIVE SESSION**

- 2.1 Personnel

**3. PUBLIC COMMENT**

**4. PRESENTATIONS**

- 4.1 Board Presidents Report
- 4.2 DEC Forester – Dan Gaidasz
- 4.3 Food Service Director – Kim Corcoran
- 4.4 Administration Reports/Discussion Items
- 4.5 Superintendents Report – Charles Molloy
- 4.6 Business Manager Report – Nick Rosas

**5. ADMINISTRATIVE ACTION**

- 5.1 Policy 7220 Graduation Requirements (revision) (second reading)
- 5.2 Policy 4212 Organizational Chart (revision) (third reading) (adoption) (2-2-09 G1)
- 5.3 Approve 2009-10 Academic Calendar (2-2-09 G2)
- 5.4 Name baseball field the “Roger Brown Field” (2-2-09 G3)
- 5.5 Approve CSE recommendations (2-2-09 G4)
- 5.6 Accept Courtney Falconio resignation as aide (2-2-09 UC1)
- 5.7 Appoint Nancy Morse substitute aide (2-2-09 UC2)
- 5.8 Appoint Matt Newman substitute teacher (2-2-09 UC3)
- 5.9 Appoint Evan Delitsky substitute teacher (2-2-09 UC4)
- 5.10 Appoint Karan Mummigatti substitute teacher (2-2-09 UC5)
- 5.11 Appoint Judy Pitel Director Variety Show (2-2-09 UC6)
- 5.12 Appoint Regina Tate Assistant Director Variety Show (2-2-09 UC7)
- 5.13 Appoint Cheryl Nages Sound Technician Variety Show (2-2-09 C1)
- 5.14 Appoint Eric Miller boys volleyball coach (2-2-09 C2)
- 5.15 Appoint Catherine Michelitsch school bus driver (2-2-09 UC8)
- 5.16 Appoint Joseph Clark Lead Custodian (2-2-09 UC9)

Board Agenda 2-2-09

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6. PUBLIC COMMENT
7. ROUND TABLE DISCUSSION/QUESTIONS
8. EXECUTIVE SESSION (IF NECESSARY)
9. ADJOURN