

**UNATEGO CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA  
MONDAY, MARCH 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 Executive Session (Personnel)
- 1.3 Roll Call
- 1.4 Pledge
- 1.5 Approve regular board meeting minutes of February 23, 2009
- 1.6 Adopt Agenda
- 1.7 Accept resignation of Board Member Jeff Sullivan (3-2-09 G1)

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board Presidents Report
- 3.2 Transportation – Gary Urben
- 3.3 Administration Reports/Discussion Items
- 3.4 Superintendents Report – Charles Molloy
- 3.5 Business Manager’s Report – Nick Rosas
- 3.6 Budget Discussion

4. ADMINISTRATIVE ACTION

- 4.1 Approve CSE recommendations (3-2-09 G2)
- 4.2 Award General Construction contract (3-2-09 G3)
- 4.3 Award Electrical Construction contract (3-2-09 G4)
- 4.4 Appoint Robert Birdsall substitute teacher (3-2-09 UC1)
- 4.5 Appoint Kari Ruff substitute teacher (3-2-09 UC2)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN