

**UNATEGO CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA**

**EXECUTIVE SESSION 6:30 P.M.**

**MONDAY, JANUARY 12, 2009**

**7:00 P.M. BOE MEETING**

**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 December 15, 2008
- 1.5 Adopt Agenda

**2. EXECUTIVE SESSION**

- 2.1 Personnel

**3. PUBLIC COMMENT**

**4. PRESENTATIONS**

- 4.1 Board Presidents Report
- 4.2 School Resource Officer Program – Trooper Sarah Stedman
- 4.3 Food Service Director – Kim Corcoran
- 4.4 Administration Reports/Discussion Items
- 4.5 Superintendents Report – Charles Molloy
- 4.6 Business Manager’s Report – Nick Rosas

**5. ADMINISTRATIVE ACTION**

- 5.1 Policy 7220 Graduation Requirements revision (first reading)
- 5.2 Policy 4212 Organizational chart revision (second reading)
- 5.3 Approve CSE recommendations (1-12-09 G1)
- 5.4 Approve 403b Retirement Plan Document (1-12-09 G2)
- 5.5 Approve Audit Report 7/01/06 – 2/11/08 (1-12-09 G3)
- 5.6 Approve Externship Agreement w/ Utica College/OT (1-12-09 G4)
- 5.7 Approve School Resource Officer Program (1-12-09 G5)
- 5.8 Appoint Charles Beers bus driver (1-12-09 UC1)
- 5.9 Appoint Dawn Beers bus aide (1-12-09 UC2)
- 5.10 Appoint Kim Trask Middle School Yearbook Advisor (1-12-08 C1)
- 5.11 Appoint Josette Wood Middle School Theatre Club Advisor (1-12-09 C2)
- 5.12 Appoint Josette Wood Theater Scenic Artist (1-12-09 C3)
- 5.13 Appoint Cheryl Nages Middle School Student Council Advisor (1-12-09 C4)
- 5.14 Appoint Anna Siudy substitute nurse (1-12-09 C5)

**Board Agenda 1-12-09**  
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6. **PUBLIC COMMENT**
7. **ROUND TABLE DISCUSSION/QUESTIONS**
8. **EXECUTIVE SESSION (IF NECESSARY)**
9. **ADJOURN**