

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, JANUARY 25, 2010
EXECUTIVE SESSION
6:30 P.M.
7:00 P.M. BOE MEETING
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 January 11, 2010
- 1.6 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board President's Report
- 3.2 Cafeteria Presentation – Kim Corcoran
- 3.3 Superintendent's Report – Charles Molloy
- 3.4 Business Manager's Report

4. ADMINISTRATIVE ACTION

- 4.1 Warrants (Information only)
- 4.2 Budget Status Reports (Information only)
- 4.3 Student Activity (Information only)
- 4.4 Policy 6140 Employee Medical Examinations (first reading) (revision)
- 4.5 Policy 6190 Medicaid Compliance (first reading)
- 4.6 Adopt Medicaid Compliance Program Code of Conduct (1-25-10 G1)
- 4.7 Adopt DCMO BOCES Unit Cost Methodology 2009-10 (1-25-10 G2)
- 4.8 Approve Treasurer's Reports (1-25-10 G3)
- 4.9 Approve CSE recommendations (1-25-10 G4)
- 4.10 Approve correction on town of Unadilla parcel (1-25-10 G5)
- 4.11 Accept Melissa Washburn resignation food service helper (1-25-10 UC1)
- 4.12 Appoint David Fish Medicaid Compliance Officer (1-25-10 C1)
- 4.13 Appoint Stacey Howland substitute teacher (1-25-10 UC2)
- 4.14 Appoint Melissa Washburn cook (1-25-10 UC3)
- 4.15 Appoint April Conant substitute teacher (1-25-10 UC4)
- 4.16 Appoint Margaret Liberti substitute teacher (1-25-10 C2)
- 4.17 Appoint Rebecca Shea substitute teacher (1-25-10 UC5)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN