

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, OCTOBER 19, 2009
7:00 P.M. BOE MEETING
MIDDLE / SENIOR 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 October 5, 2009
- 1.5 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board President's Report
- 3.2 Audit Report – Mike Rossi
- 3.3 LINKS – Patti Hoyt
- 3.4 Superintendent's Report – Charles Molloy
- 3.5 Business Manager's Report – Nick Rosas

4. ADMINISTRATIVE ACTION

- 4.1 Warrants (Information only)
- 4.2 Budget Status Reports (Information only)
- 4.3 Approve Treasurer's Report (10-19-09 G1)
- 4.4 Approve service agreement on Flexible Spending Account (10-19-09 G2)
- 4.5 Approve CSE recommendations (10-19-09 G3)
- 4.6 Approve winter coaches for the 2009-10 season (10-19-09 C1)
- 4.7 Approve class advisors for the 2009-10 school year (10-19-09 C2)
- 4.8 Approve Denise Wist returning substitute teacher (10-19-09 UC1)
- 4.9 Approve Nancy Morse returning substitute aide (10-19-09 UC2)
- 4.10 Accept Deborah Schneider's resignation due to retirement (10-19-09 C3)
- 4.11 Accept Bill Diamond's resignation Middle School Principal (10-19-09 C4)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN