

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, OCTOBER 20, 2008
BOE WALK-THRU 6:15 P.M.
7:00 P.M.
UNATEGO JR/SR HIGH SCHOOL
ROOM # 093**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Approve regular board meeting minutes of October 6, 2008
- 1.5 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board Presidents Report
- 3.2 Superintendents Report – Charles Molloy
- 3.3 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 Reports (10-20-08 G1)
- 4.4 Approve change order for Septic Replacement SC-1 (10-20-08 G2)
- 4.5 Approve Town of Unadilla parcels deeded to County of Otsego tax exempt (10-20-08 G3)
- 4.6 Approve adjustment on Verizon tax bill town of Unadilla (10-20-08 G4)
- 4.7 Approve adjustment on Town of Unadilla parcel (10-20-08 G5)
- 4.8 Approve Ferrara, Fiorenza, Larrsion, Barret & Reitz, P.C. to represent Unatego School District (10-20-08 G6)
- 4.9 Approve Four Winds Saratoga contract with Unatego CSD (10-20-08 G7)
- 4.10 Approve Addendum to the UTA contract (10-20-08 G8)
- 4.11 Appoint Laura Butcher Interact Club Advisor (10-20-08 C1)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN