

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, NOVEMBER 16, 2009
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 November 2, 2009
- 1.6 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board President's Report
- 3.2 Superintendent's Report – Charles Molloy
- 3.3 Business Manager's Report

4. ADMINISTRATIVE ACTION

- 4.1 Warrants (Information only)
- 4.2 Budget Status Reports (Information only)
- 4.3 Approve Treasurer's Report (11-16-09 G1)
- 4.4 Approve CSE recommendations (11-16-09 G2)
- 4.5 Approve Otsego County affidavit of collector (11-16-09 G3)
- 4.6 Approve Delaware County affidavit of collector (11-16-09 G4)
- 4.7 Accept Tax Collectors report (11-16-09 G5)
- 4.8 Accept Patti Hoyt resignation business teacher (11-16-09 C1)
- 4.9 Accept Patti Hoyt resignation Occupational Education Department Chairperson (11-16-09 C2)
- 4.10 Appoint Judy Schweitzer substitute aide (11-16-09 UC1)
- 4.11 Appoint Joanmarie Stietz substitute aide (11-16-09 UC2)
- 4.12 Appoint Ross Rogers bus aide (11-16-09 UC3)
- 4.13 Appoint Theresa Rajner Occupational Education Department Chairperson (11-16-09 C3)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

- 7.1 Grievance
- 7.2 Negotiations

8. ADJOURN