

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, DECEMBER 15, 2008
7:00 P.M. BOE MEETING
ROBERT W. HARROLD CAMPUS**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Approve regular board meeting minutes of December 1, 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 Student Activity (Information only)
- 4.4 Policy 4212 Organizational Chart revision (first reading)
- 4.5 Policy 5000 Idling School Buses On School Grounds (third reading, adopted) (12-15-08 G1)
- 4.6 Accept Visual Inspection report 2008-09 (12-15-08 G2)
- 4.7 Approve Treasurer’s report (12-15-08 G3)
- 4.8 Approve Lease of Telecommunications Service - District WAN (12-15-08 G4)
- 4.9 Approve 403b Plan Document (12-15-08 G5)
- 4.10 Approve Installment Purchase Agreement (12-15-08 G6)
- 4.11 Approve ARC contract (12-15-08 G7)
- 4.12 Approve agreement between Unatego Central School and Bearsch Compeau Architects and Engineers PC (12-15-08 G8)
- 4.13 Approve St. Mary’s transportation request (12-15-08 G9)
- 4.14 Approve Vicki Salisbury-Hoyle returning substitute teacher (12-15-08 UC1)
- 4.15 Appoint Cassandra Miller substitute teacher (12-15-08 UC2)
- 4.16 Appoint Benjamin Oles substitute teacher (12-15-08 C1)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN