

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

EXECUTIVE SESSION 6:30 P.M.

MONDAY, FEBRUARY 23, 2009

7:00 P.M. BOE MEETING

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 February 2, 2009
- 1.5 Adopt Agenda

2. EXECUTIVE SESSION

- 2.1 Personnel

3. PUBLIC COMMENT

4. PRESENTATIONS

- 4.1 Board Presidents Report
- 4.2 Superintendents Report – Charles Molloy
- 4.3 Business Manager’s Report – Nick Rosas

5. ADMINISTRATIVE ACTION

- 5.1 Warrants (information only)
- 5.2 Budget Status Reports (information only)
- 5.3 Student Activity (information only)
- 5.4 Policy 7220 Graduation Requirements revision (third reading, adoption) (2-23-09 G1)
- 5.5 Approve Treasurer’s Report (2-23-09 G2)
- 5.6 Approve Unit Cost Methodology (2-23-09 G3)
- 5.7 Approve Abby Costello to provide instruction for the After School Eligibility program for the remainder of the 2008-09 school year (2-23-09 C1)
- 5.8 Approve Spring Coaching positions (2-23-09 C2)
- 5.9 Appoint Courtney Falconio substitute aide (2-23-09 UC1)
- 5.10 Appoint Denise L. Wist substitute teacher (2-23-09 UC2)
- 5.11 Appoint Barbara Enck school nurse (2-23-09 C3)
- 5.12 Appoint Jeff Flaherty substitute teacher (2-23-09 UC3)
- 5.13 Appoint Matthew Rosas cleaner (2-23-09 UC4)
- 5.14 Appoint Ana Teresa Willis substitute cleaner (2-23-09 UC5)
- 5.15 Appoint Kimberly Walley teacher aide (2-23-09 UC6)
- 5.16 Appoint Kathryn James substitute teacher for maternity leave (2-23-09 C4)
- 5.17 Appoint Jennifer Lockburner Herrera substitute teacher (2-23-09 UC7)

Board Agenda 2-23-09
PG: 2

6. **PUBLIC COMMENT**
7. **ROUND TABLE DISCUSSION/QUESTIONS**
8. **EXECUTIVE SESSION (IF NECESSARY)**
9. **ADJOURN**