

**BOARD OF EDUCATION AGENDA  
MONDAY, FEBRUARY 4, 2008**

**7:00 P.M.  
UNATEGO JR/SR HIGH SCHOOL  
ROOM #112**

**1. ROUTINE MATTERS**

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Approve regular board meeting minutes of January 28, 2008
- 1.5 Adopt Agenda

**2. EXECUTIVE SESSION**

- 2.1 Personnel

**3. PUBLIC COMMENT**

**4. PRESENTATIONS**

- 4.1 Students Presentation
- 4.2 Board Presidents Report
- 4.3 Superintendents Report – Charles Molloy
- 4.4 Art/Music Curriculum Report – George Lesh
- 4.5 Home & Careers Curriculum Report – Ellen Schmitt
- 4.6 Smart Boards
- 4.7 Administration Reports/Discussion Items
- 4.8 Business Manager’s Report – Nick Rosas

**5. ADMINISTRATIVE ACTION**

- 5.1 Approve Treasurer’s report (2-4-08 G1)
- 5.2 Approve contract between Unatego Central School District & Blanding Electric for phase one of Capital Project (2-4-08 G2)
- 5.3 Appoint Victor Pietrafesa substitute bus driver (2-4-08 UC1)
- 5.4 Appoint Tara Durning substitute teacher/aide (2-4-08 UC2)
- 5.5 Appoint Lisa Kelly substitute teacher/aide (2-4-08 C1)
- 5.6 Appoint Nancy Livingston substitute aide (2-4-05 UC3)
- 5.7 Appoint Mark Jackson returning substitute teacher (2-4-08 UC4)
- 5.8 Appoint Janice Strain per diem Special Education Director (2-4-08 C2)

**6. PUBLIC COMMENT**

**7. ROUND TABLE DISCUSSION/QUESTIONS**

**8. EXECUTIVE SESSION (IF NECESSARY)**

**9. ADJOURN**