

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, FEBRUARY 8, 2010
EXECUTIVE SESSION
6:30 P.M.
BOARD OF EDUCATION MEETING
7:00 P.M.
ROOM # 93
AGENDA B**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Executive Session (Personnel)
- 1.3 Roll Call
- 1.4 Pledge
- 1.5 Adopt Agenda
- 1.6 Tanberg Presentation (distance learning)

2. PUBLIC COMMENT

3. PRESENTATIONS

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

4. ADMINISTRATIVE ACTION

- 4.1 Policy 6140 Employee Medical Examinations (second reading) (revision)
- 4.2 Policy 6190 Medicaid Compliance (second reading)
- 4.3 Approve CSE recommendations (2-8-10 G1)
- 4.4 Approve agreement between UCSD and Bearsch Compeau Knudson for the Energy Conservation Study (2-8-10 G2)
- 4.5 Approve resolution authorizing shared services with the Village of Otego (2-8-10 G3)
- 4.6 Approve Speech and Debate club to attend competition in Vermont (2-8-10 G4)
- 4.7 Approve 2010-11 Instructional Calendar (2-8-10 G5)
- 4.8 Approve Shared Decision Making Plan 2010 (2-8-10 G6)
- 4.9 Approve Spring Coaching positions for the 2009-10 season (2-8-10 C1)
- 4.10 Approve basketball trip to Florida December 2010 (2-8-10 G7)
- 4.11 Approve change of Volleyball season (2-8-10 G8)
- 4.12 Appoint Stephanie Ray substitute teacher (2-8-10 UC1)
- 4.13 Appoint Lori Olah substitute aide (2-8-10 UC2)
- 4.14 Appoint Andrea Mann substitute teacher (2-8-10 UC3)
- 4.15 Appoint Brittany Marino substitute LTA, aide, teacher and Secretary (2-8-10 UC4)
- 4.16 Appoint Jennifer Zulkosky substitute nurse, aide (2-8-10 UC5)
- 4.17 Appoint Caitlin Mack substitute teacher (2-8-10 UC6)
- 4.18 Appoint Jessica Friedman substitute teacher (2-8-10 UC7)
- 4.19 Appoint Sara Stevens substitute teacher (2-8-10 C2)
- 4.20 Appoint Adele Pisano food service helper (2-8-10 UC8)
- 4.21 Appoint Kimberly Mayo substitute teacher (2-8-10 C3)

Board Agenda 2-8-10
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5. **PUBLIC COMMENT**
6. **ROUND TABLE DISCUSSION/QUESTIONS**
7. **EXECUTIVE SESSION (IF NECESSARY)**
8. **ADJOURN**