

UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
EXECUTIVE SESSION 6:30 P.M.
MONDAY, MARCH 16, 2009
7:00 P.M. BOE MEETING
ROOM #93

1. **ROUTINE MATTERS**

- 1.1 Call to order
- 1.2 Appoint Jay McDermott Board member (3-16-09 UC1)
- 1.3 Oath of Office administered to new Board member Jay McDermott by District Clerk, Joan French
- 1.4 Executive Session (Personnel)
- 1.5 Roll Call
- 1.6 Pledge
- 1.7 Approve regular board meeting minutes of March 2, 2009
- 1.8 Adopt Agenda

2. **PUBLIC COMMENT**

3. **PRESENTATIONS**

- 3.1 Board Presidents Report
- 3.2 Music Presentation – Sandra Bonczkowski – Music in Our School Month
- 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 Policy 6420 Employee Personnel Records And Release Of Information (revision) (first reading)
- 4.4 Award Construction Management Contract (3-16-09 G1)
- 4.5 Approve Treasurer’s Report (3-16-09 G2)
- 4.6 Approve the cooperative bidding for bread and bread products for the 2009-10 school year (3-16-09 G3)
- 4.7 Approve the permanent appointment of Joan DeBoer Keyboard Specialist (3-16-09 UC2)
- 4.8 Approve the permanent appointment of Michele Secor Keyboard Specialist (3-16-09 UC3)
- 4.9 Approve John Collins as teacher in the AE After School Program (3-16-09 C1)
- 4.10 Appoint Patricia Kafchinski substitute aide (3-16-09 UC4)
- 4.11 Accept the resignation of James Dallara due to retirement (3-16-09 C2)
- 4.12 Accept the resignation of Diane Ford due to retirement (3-16-09 C3)

5. **PUBLIC COMMENT**

6. **ROUND TABLE DISCUSSION/QUESTIONS**

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

- 7.1 Administrators Association (Contract Negotiations)

8. **ADJOURN**