

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
EXECUTIVE SESSION 6:30 P.M.
TUESDAY, APRIL 21, 2009
7:00 P.M. BOE MEETING
ROOM #93**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Executive Session (Personnel)
- 1.3 Roll Call
- 1.4 Pledge
- 1.5 Approve regular board meeting minutes of April 6, 2009
- 1.6 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board President's Report
- 3.2 Superintendent's 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 5684 Use Of Surveillance Cameras In The School District
(first reading)
- 4.5 Policy 5765 Cardiac Automated External Defibrillators (AEDs In Public
School Facilities (second reading)
- 4.6 Policy 6420 Employee Personnel Records And Release Of Information
(revision) (third reading/adoption) (4-21-09 G1)
- 4.7 Adopt proposed 2009-10 School Budget (4-21-09 G2)
- 4.8 Elect BOCES Board Members (4-21-09 G3)
- 4.9 Approve BOCES Administrative Budget (4-21-09 G4)
- 4.10 Approve UCSD Action Plan for the audit 2008M-152 (4-21-09 G5)
- 4.11 Approve Treasurer's Report (4-21-09 G6)
- 4.12 Approve agreement between Atlantic Testing Laboratories and Unatego
Central School District (4-21-09 G7)
- 4.13 Approve Matt Hafele volunteer assisting spring sports (4-21-09 UC1)
- 4.14 Approve Justin Harris volunteer assisting spring sports (4-21-09 UC2)
- 4.15 Appoint Brian Tilley substitute teacher (4-21-09 UC3)
- 4.16 Appoint Susan Carimando substitute teacher (4-21-09 UC4)

Board Agenda 4-21-09
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5. **PUBLIC COMMENT**
6. **ROUND TABLE DISCUSSION/QUESTIONS**
7. **EXECUTIVE SESSION (IF NECESSARY)**
8. **ADJOURN**