

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, APRIL 6, 2009
EXECUTIVE SESSION 6:30 P.M.
7:00 P.M. BOE MEETING
UNATEGO JR/SR HIGH SCHOOL
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 March 16, 2009
- 1.6 Approve budget workshop minutes of March 30, 2009
- 1.7 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board Presidents Report
- 3.2 Administration Reports/Discussion Items
- 3.3 Superintendents Report – Charles Molloy
- 3.4 Business Manager’s Report – Nick Rosas

4. ADMINISTRATIVE ACTION

- 4.1 Policy 5765 Cardiac Automated External Defibrillators (AEDs) In Public School Facilities (first reading)
- 4.2 Policy 6420 Employee Personnel Records And Release Of Information (revision) (second reading)
- 4.3 Authorizing Superintendent to approve change orders for capital project (4-6-09 G1)
- 4.4 Adopt proposed 2009-10 School Budget (4-6-09 G2)
- 4.5 Approve creation of Unatego Middle School (4-6-09 G3)
- 4.6 Approve Bus Proposition for May 19, 2009(4-6-09 G4)
- 4.7 Approve purchase of Cafeteria equipment (4-6-09 G5)
- 4.8 Approve CSE recommendations (4-6-09 G6)
- 4.9 Approve Ken Stannard volunteer assistant track coach (4-6-09 UC1)
- 4.10 Approve Stacy Howland for color guard advisor (4-6-09 UC2)
- 4.11 Appoint Stephanie Jones substitute teacher (4-6-09 UC3)
- 4.12 Appoint Semira Khashaei substitute teacher (4-6-09 UC4)
- 4.13 Appoint Matthew Jones substitute teacher (4-6-09 UC5)
- 4.14 Appoint Amy Yencharis substitute teacher (4-6-09 UC6)
- 4.15 Appoint Dorothy Komenda substitute teacher in Mr. Garland room (4-6-09 UC7)
- 4.16 Accept Sue Miller resignation sub registry (4-6-09 UC8)
- 4.17 Accept Janice Clerke resignation English teacher (4-6-09 C1)

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