

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
EXECUTIVE SESSION 6:30 P.M.
MONDAY, MAY 18, 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 May 4, 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 Policy 5684 Use Of Surveillance Cameras In The School District
(third reading, adoption) (5-18-09 G1)
- 4.4 Award General Construction Contract (5-18-09 G2)
- 4.5 Award HVAC Construction Contract (5-18-09 G3)
- 4.6 Award Electrical Construction Contract (5-18-09 G4)
- 4.7 Award Plumbing Construction Contract (5-18-09 G5)
- 4.8 Approve Treasurer's Report (5-18-09 G6)
- 4.9 Approve transportation to Unadilla Elementary for Flag Day Parade
(5-18-09 G7)
- 4.10 Tenure recommendation Peter Tolson (5-18-09 C1)
- 4.11 Tenure recommendation Julie Lambiaso (5-18-09 C2)
- 4.12 Accept Kim Hungerford resignation bus driver (5-18-09 UC1)
- 4.13 Eliminate 1 position tenure area School Media Library Specialist
(5-18-09 C3)
- 4.14 Eliminate the following tenure areas 3 elementary, 1 foreign language
position (5-18-09 C4)

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