

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, JUNE 2, 2008**

**7:00 P.M.
UNATEGO JR/SR HIGH SCHOOL
ROOM #112**

1. ROUTINE MATTERS

- 1.1 Call to order**
- 1.2 Roll Call**
- 1.3 Pledge**
- 1.4 Approve regular board meeting minutes of May 19, 2008**
- 1.5 Approve special annual meeting minutes of May 20, 2008**
- 1.6 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 Warrants (information only)**
- 4.2 Budget Status Reports (information only)**
- 4.3 Student Activity (information only)**
- 4.4 Approve Treasurer’s Report (6-2-08 G1)**
- 4.5 Approve CSE recommendations (6-2-08 G2)**
- 4.6 Approve surplus food distribution agreement (6-2-08 G3)**
- 4.7 Approve Nick Rosas payment for unused vacation days (6-2-08 C1)**
- 4.8 Approve Katy Barber payment for unused vacation days (6-2-08 C2)**
- 4.9 Approve Budget Transfers (6-2-08 G4)**
- 4.10 Approve non-contractual salaries for 2008-09 (6-2-08 UC1)**
- 4.11 Approve fall coaching positions for 2008-09 school year (6-2-08 C3)**
- 4.12 Appoint Marilyn Andrews substitute aide (6-2-08 UC2)**
- 4.13 Appoint Dian Jungermann substitute teacher/aide (6-2-08 UC3)**
- 4.14 Appoint Teresa Loveland substitute aide (6-2-08 UC4)**
- 4.15 Appoint Kimberly Medlar substitute teacher (6-2-08 UC5)**
- 4.16 Appoint Shane Eaton substitute teacher (6-2-08 UC6)**
- 4.17 Appoint Jeanne Williams Advisor for the Class of 2012 (6-2-08 C4)**
- 4.18 Accept Katy Barber’s resignation Otego Elementary Principal (6-2-08 C5)**
- 4.19 Accept Charles A. Beers resignation bus driver (6-2-08 UC7)**
- 4.20 Accept Dawn P. Beers resignation bus monitor (6-2-0 UC8)**

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5. **PUBLIC COMMENT**

6. **ROUND TABLE DISCUSSION/QUESTIONS**

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

7.1 Discuss a particular personnel matter

7.2 Discuss contractual issues for non-negotiating personnel

8. **ADJOURN**