

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, AUGUST 4, 2008
6:00 P.M.
CAPITAL PROJECT OVERVIEW/ BILL SANDS AND MIKE DOVIN
7:00 P.M. BOE MEETING
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 July 21, 2008
- 1.5 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

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

4. ADMINISTRATIVE ACTION

- 4.1 Warrants (information only)
- 4.2 Budget Status Reports (information only)
- 4.3 Approve Treasurer’s Report (8-4-08 G1)
- 4.4 Approve CSE recommendations (8-4-08 G2)
- 4.5 Approve Teen Leadership Course (new) (8-4-08 G3)
- 4.6 Approve revised fall coaching positions (8-4-08 C1)
- 4.7 Approve lunch prices for the 2008-08 school year (8-4-08 G4)
- 4.8 Approve agreement w/Otsego County Dept. of Social Services (8-4-08 G5)
- 4.9 Appoint Timothy Ryan Otego Elementary Principal (8-4-08 C2)
- 4.10 Appoint Sandra Bonczkowski Vocal Music Teacher (8-4-08 C3)
- 4.11 Accept Andrea Roberts resignation School Psychologist (8-4-08 C4)
- 4.12 Accept Deborah Liddle resignation School Counselor (8-4-08 C5)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN