

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, SEPTEMBER 22, 2008
7:00 P.M.
UNATEGO JR/SR HIGH SCHOOL
ROOM #093**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Approve regular board meeting minutes of September 8, 2008
- 1.5 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board Presidents Report
- 3.2 Board Committee Reports
- 3.3 Superintendents Report – Charles Molloy
- 3.4 Business Manager’s Report – Nick Rosas

4. ADMINISTRATIVE ACTION

- 4.1 Policy 4270 School Report Card Data Reporting (first reading)
- 4.2 Approve change order for Bus Garage Remediation GC-4 (9-22-08 G1)
- 4.3 Approve change order for Bus Garage Remediation GC-5 (9-22-08 G2)
- 4.4 Approve agreement between Unatego Central School and Mary Imogene Bassett Hospital-Athletic Training (9-22-08 G3)
- 4.5 Approve agreement between Unatego Central School and W & D Smith & Sons Construction, Inc. Septic System Replacement (9-22-08 G4)
- 4.6 Approve the 2008-09 Installment Purchase Agreement (9-22-08 G5)
- 4.7 Approve correction on Otego assessment roll (9-22-08 G6)
- 4.8 Approve ratification of UNTA contract extension (9-22-08 G7)
- 4.9 Approve the formation of Middle School clubs (9-22-08 G8)
- 4.10 Approve Student Organizations Advisors for the 2008-09 school year (9-22-08 C1)
- 4.11 Approve MOA for non-elective contributions (9-22-08 G9)
- 4.12 Approve teachers for after-school eligibility program (9-22-08 C2)
- 4.13 Approve Lise Baird returning substitute aide (9-22-08 UC1)
- 4.14 Approve Barbara Field returning substitute teacher (9-22-08 C3)
- 4.15 Appoint Jennifer Croteau long-term substitute (9-22-08 C4)
- 4.16 Appoint Kathryn James long-term substitute (9-22-08 C5)
- 4.17 Appoint Tim Conway substitute teacher (9-22-08 C6)
- 4.18 Appoint Heather Keyser substitute teacher (9-22-08 UC2)
- 4.19 Appoint Cheryl Nages Fine Arts Department Chair (9-22-08 C7)
- 4.20 Appoint John Pfleiderer substitute teacher (9-22-08 C8)

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