

BOARD OF EDUCATION AGENDA
FULTON EDUCATION CENTER
Regular Meeting - Tuesday, July 14, 2009
(immediately following Reorganization meeting)

- I. Call meeting to order
- II. Approve agenda (R1)
- III. Public Forum
- IV. Approval of minutes
 - A. Regular meeting held on June 23, 2009 (R2)
- V. President's Report
 - A. Meetings
 - 1. August 11, 2009 - Regular Meeting - Education Center
 - 2. August 25, 2009 - Regular Meeting - Education Center
 - B. Board Committee Membership
 - C. Site Base representatives
 - D. Board Meeting Agenda discussion
 - E. Other items
 - F. Award Chauncey scholarship winners (R3)
- VI. Superintendent's Report
 - A. Capital Project Update
 - B. Universal Pre-K Report
 - C. EXCEL Project Discussion
 - D. Administrative Realignment
 - E. Facilities Tours
 - F. Other Items
- VII. Unfinished Business
 - A. Approve Code of Conduct (R4)
- VIII. New Business
 - A. Creation of new positions: (R5)
 - 1. Director of Facilities Operations and Transportation
 - 2. Director of Instructional Support Services
 - 3. Transportation Supervisor

- B. Elimination of positions: (R6)
 - 1. Data Management Administrator
 - 2. Staff Development Specialist
 - 3. Manager of Buildings, Grounds and Security
 - 4. Manager of Transportation and Safety
- C. Approve Committee on Special Education and Committee on Pre-School Special Education recommendations from meetings held on May 21, 28, June 4, 10, 19, 24 and 25, 2009 (R7)
- D. Approve cooperative purchasing agreement with BOCES (R8)
- E. Accept donations and grants (R9)
- F. Accept May 2009 financial reports (R10)
- G. Disclosure statement (R11)

IX. Personnel

- A. Retirements (R12)
 - 1. Administrator
 - 2. Teacher
 - 3. School Food service
 - 4. Clerk
 - 5. Senior Custodian
 - 6. Cleaner
- B. Resignations (R13)
 - 1. Teachers
 - 2. Summer custodial helpers
 - 3. Summer school teacher aides
- C. Leaves (R14)
 - 1. Teachers
- D. Appointments (R15)
 - 1. Administrative (R15)
 - a. Director of Facilities Operations and Transportation
 - b. Director of Instructional Support Services
 - 2. Instructional
 - a. Teachers (R16)
 - b. Yearbook Advisor (R17)
 - 3. Support staff
 - a. Summer school support staff (R18)
 - b. Summer custodial staff (R19)

X. Board Forum

XI. Public Forum

XII. Executive Session (R20)

- A. Personnel
- B. Negotiations

XIII. Adjournment (R21)