

BOARD OF EDUCATION AGENDA
FULTON EDUCATION CENTER
Regular Meeting - Tuesday, August 25, 2009
7:00 PM

- I. Call meeting to order
- II. Approve agenda (R1)
- III. Public Forum
- IV. Approval of minutes
 - A. Regular meeting held on August 11, 2009 (R2)
- V. President's Report
 - A. Meetings
 - 1. September 8, 2009 - Regular Meeting - 7:30 PM
Education Center - 6:30 PM - Executive Session
 - 2. September 9, 2009 - Audit Committee -7:00 PM -
Education Center
 - 3. September 16, 2009 - Policy Committee - 6:30 PM
Education Center
 - 4. September 22, 2009 - Regular Meeting - 7:30 PM
Education Center - 6:30 PM - Executive Session
 - B. Other items
- VI. Superintendent's Report
 - A. Capital Project Update
 - B. 2008-09 NYS Student and School Accountability
Performance
 - C. Other Items
- VII. Unfinished Business
 - A. Accept milk bid (R3)
 - B. Approve donation of scoreboard (R4)
 - C. Approve policy: (R5)
#2350 - Board Meeting Procedures
- VIII. New Business
 - A. Approve Committee on Special Education and (R6)
Committee on Pre-School Special Education
recommendations from meetings held on:
March 30, 31, April 1, 3, 6, 7, 8, 9, 21,
24, 27, 28, 29, May 1, 4, 5, 6, 8, 11, 12,
13, 15, 18, 19, 20, and June 2, 2009
 - B. Authorize appropriated fund balance (R7)

- C. Increment/Fund reserves (R8)
 - D. Approve tax warrant (R9)
 - E. Re-approval of policy: (R10)
 - #1910 - Title I Parental Involvement
- IX. Personnel
- A. Retirements
 - 1. None
 - B. Resignations (R11)
 - 1. Nurse
 - C. Leaves
 - 1. None
 - D. Appointments
 - 1. Administrative
 - a. None
 - 2. Instructional
 - a. Teachers (R12)
 - b. Nurse (R13)
 - c. Sub. teachers and nurses (R14)
 - d. Facilitators (R15)
 - e. GRB Advisory Program advisors (R16)
 - f. Advisors, extra-curricular (R17)
 - 3. Support staff
 - a. Clerk (R18)
 - b. Sub. food service helper (R19)
 - c. Sub. cleaners (R20)
 - E. Resolutions of appreciation (R21-34)
- X. Board Forum
- XI. Public Forum
- XII. Executive Session (R35)
 - A. Personnel
 - B. Negotiations
- XIII. Adjournment (R36)