

BOARD OF EDUCATION AGENDA
FULTON EDUCATION CENTER
Regular Meeting - Tuesday, September 22, 2009
6:30 PM - Executive Session
7:30 - Regular Meeting

- I. Call meeting to order
- II. Approve agenda (R1)
- III. Executive Session (R2)
 - A. Personnel
- IV. Public Forum
- V. Approval of minutes
 - A. Regular meeting held on September 8, 2009 (R3)
- VI. President's Report
 - A. Meetings
 - 1. October 7, 2009 - Audit Committee -7:00 PM - Education Center
 - 2. October 13, 2009 - Regular Meeting - 7:30 PM Education Center - 6:30 PM - Executive Session
 - 3. October 14, 2009 - Policy Committee - 6:30 PM Education Center
 - 4. October 27, 2009 - Regular Meeting - 7:30 PM Education Center - 6:30 PM - Executive Session
 - B. NYSSBA Annual Resolution Discussion
 - C. Board of Education Retreat 9/26
 - D. Other items
- VII. Superintendent's Report
 - A. 2008-2009 Audit Report
 - B. Opening of School Report
 - C. Capital Project Update
 - D. 2009-2010 Grants Report
 - E. Other items
- VIII. Unfinished Business
 - A. Accept audit report (R4)
 - B. Accept and award snowplow bids (R5)

IX. New Business

- A. Approve Committee on Special Education and Committee on Pre-School Special Education recommendations from meetings held on: September 9, 11 and 16, 2009 (R6)

X. Personnel

- A. Retirements
 - 1. None
- B. Resignations
 - 1. None
- C. Leaves
 - 1. None
- D. Appointments
 - 1. Administrative
 - a. None
 - 2. Instructional
 - a. Detention supervisors (R7)
 - b. Facilitator (R8)
 - c. Sub. teachers (R9)
 - 3. Support staff
 - a. Sub. aides and part-time aide (R10)
 - b. Sub. cleaners (R11)
 - c. Student helpers (R12)
 - d. Sub. food service helper (R13)
 - e. Athletic supervisors (R14)
- E. Resolutions of appreciation (R15-19)
- F. Approve Fulton School Administrator Agreement 2009-2010 (R20)

XI. Board Forum

XII. Public Forum

XIII. Adjournment (R21)