

**BOARD OF EDUCATION AGENDA**  
**FULTON EDUCATION CENTER**  
**Regular Meeting - Tuesday, October 13, 2009**  
**6:30 PM - Executive Session**  
**7:30 PM - Regular Meeting**

- I. Call meeting to order
- II. Approve agenda (R1)
- III. Executive Session (R2)
  - A. Personnel
  - B. Negotiations
- IV. Public Forum
  - A. School Board Recognition
- V. Approval of minutes
  - A. Regular meeting held on September 22, 2009 (R3)
- VI. President's Report
  - A. Meetings
    - 1. October 14, 2009 - Policy Committee - 6:30 PM  
Education Center
    - 2. October 27, 2009 - Regular Meeting - 7:30 PM  
Education Center - 6:30 PM - Executive Session
  - B. NYSSBA Annual Resolution Discussion
  - C. Other items
- VII. Superintendent's Report
  - A. Capital Project Update
  - B. Swine Flu Update
  - C. New EXCEL Project
  - D. Secondary Assessment Report
  - E. Other items
- VIII. Unfinished Business
  - A. Accept and award snowplow bid (R4)
- IX. New Business
  - A. Approve Committee on Special Education, (R5)  
Committee on Pre-School Special Education,  
NEXUS, and/or 504 Committee recommendations  
from meetings held on:  
September 17, 22, 24, and October 1, 2009

- B. Approve environmental impact (SEQRA) (R6)
- C. Approve referendum date for new EXCEL Project (R7)
- D. Approve 2009 EXCEL Project (R8)
- E. Approve 2007 Project Addition (R9)
- F. Approve budget transfers (R10)
- G. Approve change orders (R11)
- H. 1<sup>st</sup> Reading of Policies:
  - #4314.1 - Work Experience Opportunities
  - #4315.0 - Health Education
  - #4315.1 - AIDS Instruction
  - #4316.0 - Physical Education
  - #4321.1 - Allocation of Space for Students with Disabilities Programs and Services
  - #4325.0 - Compensatory Education
  - #4410.0 - Grouping Instruction

X. Personnel

- A. Retirements
- 1. None
- B. Resignations
- 1. Coaches (R12)
- C. Leaves
- 1. Teacher (R13)
- D. Appointments
  - 1. Administrative
  - a. None
  - 2. Instructional
    - a. Teachers (R14)
    - b. Sub. teachers (R15)
    - c. Advisors (R16)
    - d. Tenure (R17)
    - e. Rural After School Program (R18)
    - f. Junior High Alternate Ed. Program (R19)
    - g. GRB Advisory Program (R20)
    - h. Nurses (R21)
  - 3. Support staff
    - a. Part-time aide, sub. aide (R22)
    - b. Sub. bus aide (R23)
    - c. Coaches (R24)
    - d. Volunteer coach (R25)

XI. Board Forum

XII. Public Forum

XIII. Adjournment (R26)