

**BOARD OF EDUCATION AGENDA**  
**FULTON EDUCATION CENTER**  
**Regular Meeting - Tuesday, October 27, 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
- V. Approval of minutes
  - A. Regular meeting held on October 13, 2009 (R3)
- VI. President's Report
  - A. Meetings
    - 1. November 10, 2009 - Regular Meeting - 7:30 PM - Education Center - 6:30 PM - Executive Session
    - 2. November 18, 2009 - Policy Committee - 6:30 PM Education Center
    - 3. November 24, 2009 - Regular Meeting - 7:30 PM Education Center - 6:30 PM - Executive Session
  - B. NYSSBA Conference Report
  - C. Other items
- VII. Superintendent's Report
  - A. Capital Project Update
  - B. Emergency Management Plan Update
  - C. Contract for Excellence Update
  - D. Other items
- VIII. Unfinished Business
  - A. Approve policies: (R4)
    - #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

IX. New Business

- A. Approve Committee on Special Education, Committee on Pre-School Special Education, NEXUS, and/or 504 Committee recommendations from meetings held on: October 6, 8, 9, and 16, 2009 (R5)
- B. Accept Contract for Excellence audit (R6)
- C. Approve Corrective Action Plan (R7)
- D. Accept July financials (R8)
- E. Accept donations (R9)
- F. Approve budget transfers (R10)
- G. 1<sup>st</sup> Reading of Policies:
  - #4321.0 - Programs for School-Age Students w/Disabilities
  - #4321.2 - Pre-School Children w/Disabilities
  - #4430.0 - Student Schedules and Course Loads

X. Personnel

- A. Retirements (R11)
  - 1. Clerk
- B. Resignations
  - 1. None
- C. Leaves (R12)
  - 1. Teacher
- D. Appointments (R13)
  - 1. Administrative (R13)
    - a. Tenure
  - 2. Instructional
    - a. Teacher (R14)
    - b. Sub. teachers (R15)
    - c. Mentors (R16)
    - d. Nurse (R16)
  - 3. Support staff
    - a. Full-time aide (R18)
    - b. Senior custodian, full-time and sub cleaners (R19)
    - c. Sub. food service helper (R20)
    - d. Volunteer coaches (R21)
    - e. Athletic supervisor (R22)

XI. Board Forum

XII. Public Forum

XIII. Adjournment (R23)