

**BOARD OF EDUCATION AGENDA
ANNUAL REORGANIZATION MEETING
FULTON EDUCATION CENTER
JULY 14, 2009
7:00 P.M.**

- I. Call Meeting to order - by Board President
 - A. Evacuation Procedure
 - B. Pledge of Allegiance
 - C. Read Call of Meeting

- II. Call of Roll of Members - by Board President
 - A. Administration of Oath - by District Clerk

- III. Election of Officers
 - A. President
Vice-President
Clerk
 - B. Sign Oaths of Office and Code of Ethics (R1)

- IV. Voting Delegate and Alternate NYSSBA (R2)

- V. Appointment of Officers
 - A. District Treasurer, Deputy District Treasurer, Tax Collector, Claims Auditor (R3)

- VI. Other Appointments
 - A. School Physician, Census Enumerator, Supervisor of Attendance, Records Access Officer, District AHERA Designee, Records Retention and Disposition Officer, Central Treasurer GRB, Central Treasurer Junior High, District Independent Auditor, Internal Auditor, Title IX Compliance Officer, School Food Service Program Appeals Officer, Acting Superintendent, Designated Educational Official, Section 504 Compliance Officer, ADA Compliance Officer, Section 75 Hearing Officer, Liaison for Homeless Children and Youth (R4)
 - B. Committee on Special Education (R5)
 - C. Committee on Pre-School Special Education (R6)
 - D. School Law Firm (R7)

- VII. Bonding of personnel
 - A. District Clerk, District Treasurer, Deputy District Treasurer, Tax Collector, Central Treasurer G. Ray Bodley High School, Central Treasurer Jr. High School, Claims Auditor, School Business Administrator (R8)

- VIII. Designations/Authorizations

- A. Official Bank Depository - All Funds (R9)
 - B. Official newspaper - Valley News (R10)
 - C. Person to certify payrolls (R11)
(Superintendent of Schools)
 - D. Purchasing Agent and Agent for temporary investment of funds (Business Administrator) (R12)
 - E. Attendance at conferences, conventions, workshops, etc. (Superintendent/designee) (R13)
 - F. Authorization to establish Petty Cash Funds (R14)
 - G. Designation of authorized signatures on checks (R15)
 - H. Authorization to approve budget transfers (Superintendent/designee) (R16)
 - I. Authorization to access safety deposit boxes (R17)
 - J. Authorize bank as school tax collector (R18)
 - K. Authorization for the issuance of revenue anticipation and/or tax anticipation notes (R19)
 - L. Establish rate for mileage reimbursement (R20)
 - M. Building Use Fees (R21)
 - N. Gate Receipts and Admission Fees (R22)
 - O. Non-Resident Student Tuition Rates (R23)
- IX. Other Items
- A. Building Principals to suspend students under Education Law Sections 3213, 3214, 3216 (R24)
 - B. Regular Board of Education meetings (R25)
 - C. Authorize Superintendent to hire staff on a per diem basis (R26)
 - D. Approve Annual Professional Performance Review (R27)
 - E. Authorize Superintendent to require employees to undergo medical exam under Education Law Section 913 (R28)
 - F. Approve Professional Development Plan (R29)
 - G. Reaffirm all policies (R30)
 - H. Adjournment (R31)