BUSINESS MEETING

AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

3. PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4. PRESENTATION:

5. APPROVAL OF MINUTES:

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE’S REQUEST
10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: FIELD TRIPS

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
Approves the following field trip(s):

High School

Tuesday December 14, 2010
Approximately 20 – 30 Language students in Grades 9 – 12 will travel to Little Italy to tour Mulberry and Grand Streets, Most Precious Blood Church and the Italian American Museum. Students will travel via railroad and subway.

Thursday December 9, 2010
Approximately 25 Varsity Club students will travel to New York City to see the Radio City Music Hall Christmas Spectacular. Students will travel via railroad.

Monday November 15, 2010
Approximately 45 Practical Arts students will travel Exton, Pennsylvania to visit the Universal Technical Institute. Students will be transported via Coach bus.

Monday November 22, 2010
Approximately 50 Social Studies students in grades 9 and 10 will travel to NYC to visit the King Tut Exhibit. Students will travel via railroad.

E.W.Bower

Friday December 17, 2010
Approximately 50 5th Grade students will travel to Madison Square Garden to seen Wintuk. This is the annual 5th Grade trip. Students will travel via railroad.

Note: See enclosed.

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.
b. **Recommendation: OBSOLETE EQUIPMENT**

    Recommended Action: Upon a motion made by ________________
    seconded by ________________, the following resolution is offered

    RESOLVED that the Board of Education, upon the recommendation of the Superintendent
    approves the disposal of the following books:

    **WEST GATES** - 32 Metal folding chairs w/wooden backs & seats - No Lind #

    **RALL** - 30 Virco classroom chairs No Lind #

    Note: See enclosed

    Vote on the motion: Yes: No:

c. **Recommendation: WHITSONS SCHOOL NUTRITION CORP. EXTENSION - REVISED**

    Recommended Action: Upon a motion made by ________________
    seconded by ________________, the following resolution is offered

    RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
    authorizes the Board President to enter into a one-year extension with Whitsons School Nutrition
    Corp. for the School Breakfast and Lunch program for the 2010-2011 school year with increase as
    per bid.

    Note: See enclosed

    Vote on the motion: Yes: No:
d. **Recommendation: BUDGET TRANSFERS**

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over $5,000.00.

Note: See enclosed.

Vote on the motion:  
Yes: ________________
No: ________________
Abstained: ________________

Motion carried/defeated.

e. **Recommendation: CHANGE ORDERS**

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following change order(s):

<table>
<thead>
<tr>
<th>Contractor</th>
<th>No.</th>
<th>Amount</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferrandino &amp; Son Environmental</td>
<td>1</td>
<td>$-7312.40</td>
<td>Fuel Oil Tank – High School</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion:  
Yes: ________________
No: ________________
Abstained: ________________

Motion carried/defeated.
f. **RECOMMENDATION : DONATION**

   Recommended Action: Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Michelle Keogh of an air conditioner to the William Rall Elementary School.

   Note: See attached.

   Vote on the motion: Yes:

   No:

   Abstained:

   Motion carried/defeated.

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g. **RECOMMENDATION – UNDERCLASSMEN SELECTION CLASSIFICATION**

   Recommended Action: Upon a motion made by ________________, Seconded by ________________, the following resolution is offered

   RESOLVED that the Board of Education, based upon the Individual Athletic Profile of one student and the recommendation of the Superintendent approves the selection of the Underclassmen, named in attachments to participate on the Varsity Wrestling team.

   Note: See attached.

   Vote on the motion: Yes:

   No:

   Abstained:

   Motion carried/defeated.
### 11. **SCHEDULES**

<table>
<thead>
<tr>
<th>Schedule</th>
<th>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>4</td>
<td>Coaching Resignations</td>
</tr>
<tr>
<td>A-1</td>
<td>6-S</td>
<td>Athletic Supervision</td>
</tr>
<tr>
<td>A-1</td>
<td>7</td>
<td>Coaching Assignments</td>
</tr>
<tr>
<td>A-3</td>
<td>23</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3</td>
<td>24</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3</td>
<td>25</td>
<td>Personnel, Instructional Appointments – Elementary</td>
</tr>
<tr>
<td>A-3 AE</td>
<td>7</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>AS-1</td>
<td>6</td>
<td>Substitute Personnel, Instructional Resignations &amp; Terminations</td>
</tr>
<tr>
<td>AS-3</td>
<td>7</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>B-2</td>
<td>PT. 6</td>
<td>Non-instructional Personnel Leave of Absence</td>
</tr>
<tr>
<td>B-3</td>
<td>S-6</td>
<td>Non-instructional Appointments</td>
</tr>
<tr>
<td>B-3</td>
<td>7</td>
<td>Non-instructional Personnel Appointments</td>
</tr>
<tr>
<td>B-3</td>
<td>PT 7</td>
<td>Non-instructional Appointments – Part-Time</td>
</tr>
<tr>
<td>D</td>
<td>17</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>OA/C</td>
<td>12</td>
<td>Outside Agencies/Consultants</td>
</tr>
</tbody>
</table>
12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS
   a. Purchase Order Log F#4
   b. Warrants #2 – Regular – August, 2010 Revised
   c. Warrants #3 – Regular – September, 2010
   d. Collateralization Report as of September 30, 2010
   e. Budget Transfers Less than $5,000, completed from September 27, 2010 through October 22, 2010
   f. Treasurer’s Report, Revenue Status and Appropriation Status Reports as of September 30, 2010

15. DATES TO REMEMBER
   Thursday November 11 VETERANS DAY – SCHOOL CLOSED
   Tuesday November 16 7:00 PTA Council – EW Bower
   Wednesday November 17 7:00 Board of Education
                             Community Forum @ Bower

16. Executive Session