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: Cullen & Danowski – Internal Auditor

5. APPROVAL OF MINUTES: November 17, 2010 Special Meeting
   November 17, 2010 Community Forum
   December 1, 2010 Business Meeting
   December 6, 2010 Special Meeting

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):

**Middle School**

Thursday April 14, 2011
Approximately 80 Advance Art and Advanced Computer 8th Grade Students will travel to NYC to visit Madame Tussaud’s Wax Museum and have lunch at McDonalds. Students will be transported via bus.

**Project Orion/William Rall School**

Wednesday March 9, 2011
Approximately 39 5th Grade Orion Students will travel to the Gershwin Theatre in NYC to see Wicked. Students will be transported via bus.

Wednesday March 9, 2011
Approximately 11 3rd Grade Orion Students will travel to the Minskoff Theatre in NYC to see The Lion King. Students will be transported via bus.

Wednesday March 23, 2011
Approximately 26 4th Grade Orion Students will travel to the Majestic Theatre in NYC to see Phantom of the Opera. Students will be transported via bus.

Friday April 15, 2011
Approximately 42 3rd and 4th Grade Orion Students will travel to the Museum of Natural History in NYC to participate in a “Watson Adventures Scavenger Hunt”. Students will be transported via bus.
Thurs/Friday  April 28-29, 2011  Approximately 39 5th Grade Orion Students will travel to Salem, Plymouth and Boston, Massachusetts as a culminating activity for their study on American History. Students will be transported via bus.

Note: See enclosed.

Vote on the motion:  

Yes:

No:

Abstained:

Motion carried/defeated.

b. **Recommendation: SCHOOL LUNCH RENOVATIONS**

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 use of the school lunch fund balance for renovations to the High School, Middle School and elementary school cafeterias not to exceed $400,000.00.

Vote on the motion:  

Yes:

No:

Abstained:

Motion carried/defeated.
c. **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:

**ADMIN. -**
1 Xerox Memory Typewriter 610C1 Lind # 102683/6985

**B&G -**
1 1987 Case Tractor #BO18499  
1 1989 Dodge Van B250 #2B7GB11X8KK389644  
1 1989 Ford Ranger P/U #1FTCR10A5KUC26855

**MIDDLE -**
19 Projectors – See Attached  
1 GE T.V. 25PC5849K Lind # 7599  
1 JVC VCR 114A0750 No Lind #

Note: See enclosed.

Vote on the motion:  
Yes:  
No:  
Abstained:

Motion carried/defeated.

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.
11. SCHEDULES

Schedule  A-1  No. 8  Personnel, Instruction – Resignations & Terminations
Schedule  A-1  No. 9 - S  Athletic Supervision
Schedule  A-3  No. 34  Personnel, Instructional Appointments
Schedule  A-3  No. 35  Personnel, Instructional Appointments
Schedule  AS-1  No. 8  Substitute Personnel Instructional – Resignations & Terminations
Schedule  AS-3  No. 11  Substitute Personnel Appointments
Schedule  B-1  No. PT-7  Non-instructional Personnel – Resignations or Terminations
Schedule  B-1  No. 9  Non-instructional Personnel – Resignations or Terminations
Schedule  B-2  No. 1  Non-instructional Personnel – Leave of Absence
Schedule  B-2  No. PT-7  Non-instructional personnel – Leave of Absence
Schedule  B-3  No. S-9  Non-instructional Appointments – Substitute Personnel
Schedule  B-3  No. 10  Non-instructional Personnel Appointments
Schedule  B-3  No. PT-10  Non-instructional Appointments – Part Time
Schedule  D  No. 21  Pupil Personnel Services
Schedule  D  No. 22  Pupil Personnel Services
Schedule  OA/C  No. 17  Outside Agencies/Consultants
Schedule  OA/C  No. 18  Outside Agencies/Consultants
12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS
   a. Purchase Order Log F#6
   b. Warrants #5 – Regular – November, 2010
   c. Collateralization Report as of November 30, 2010
   d. Budget Transfers Less than $5,000, completed from November 29, 2010 through December 14, 2010
   e. Treasurer’s Report (#5), Revenue Status and Appropriation Status Reports as of November 30, 2010

15. DATES TO REMEMBER
   Monday January 17   School Closed – Martin Luther King Jr. Day
   Wednesday January 19  8:00 p.m.   Community Forum – Albany Avenue
   Wednesday January 26  7:30 p.m.   PTA Council Meeting – W. Gates
   Wednesday February 2   8:00   Board Meeting – McKenna Building
   Wednesday February 16  8:00   Community Forum – Rall
   Monday-Friday February 21-25   School Closed – Winter Recess
   Monday February 28   School Reopens
   Wednesday March 2   8:00 p.m.   Board Meeting – McKenna Building
   Wednesday March 16   8:00 p.m.   Community Forum – West Gates
   Wednesday March 30   7:30 p.m.   PTA Council -- Alleghany

16. Executive Session