

AGENDA

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE - 7:00PM

B. COMMENTS

1. From the Board of Education
2. From the Superintendent
3. From the Public

C. ROUTINE BUSINESS

1. Minutes - March 17, 2010 and April 7, 2010
2. Treasurer's Report
3. Audit Warrants and Review Internal Claim Auditor's Report

D. COMMUNICATIONS

1. Letter from Terry Cohen
2. LEAF - Letter of Interest for Grant

E. PRESENTATIONS & REPORTS

1. 2010-11 Budget Presentation - Tony Albanese
2. SSD Project - Alison Fredericks and Melinda Reid

F. NEW BUSINESS

Personnel

1. ACT on Retirement Resignation - Ada Harke

Financial

1. ACT on Adoption of 2010-11 Budget for MCS
2. ACT on BOCES Administrative Budget for the 2010-11 School Year
3. ACT on Approval of Auditing Services for June 30, 2010 - Raymond G. Preusser, CPA, PC

Other

1. ACT on Request from Andes Regarding Merger of Modified Girls and Boys Soccer and Varsity Boys Soccer for Fall of 2010
2. ACT on Election of 3 of 4 Candidates to the ONC BOCES Board of Education: Antoinette Hull, Allen Rybicky, Paul Beisler and Harry Nissen
3. AUTHORIZE Superintendent to sign off on BOCES Administrative Budget and Election of Board Members
4. ACT on Field Trip Request to Metropolitan Museum of Art in New York City
5. DISCUSS Septic/Oil Grit Separator at Bus Garage
6. DISCUSS Heating System at Bus Garage

Policy

1. ADOPT the following Policies: 3320 Computerized Information, 3411 Possession of a Weapon, 3412 Threats of Violence, 3430 VADIR, 3510 Emergency School Closings, 4110 Administrative Personnel, 4210 Administrative Organization and Operation, 4220 Administrative Authority, 4230 District Committees, 4310 Superintendent of Schools, 4320 Superintendent-BOE Relations, 4410 Professional Development Opportunities, 4420 Compensation and Related Benefits, 5310 Bonding of Employees, 5320 Expenditure of Funds, 5323 Reimbursement for Meals, 5330 Budget Transfers, 5340 Borrowing of Funds, 5510 Accounting of Funds, 5520 Extraclassroom Activity Fund, 5530 Petty Cash Funds

F. NEW BUSINESS (*Policy - Continued*)

2. READ the following Policies: 5650 Energy Conservation/Recycling, 5660 Food Service Program, 5670 Records Management, 5671 Disposal of Records, 5680 Safety and Security, 5683 Drills, 5690 Exposure Control, 5691 Communicable Diseases, 5692 HIV, 5710 Transportation, 5720 Transportation of Students, 5730 Bus Safety Program, 5730 Idling School Buses, 5740 Qualifications of Bus Drivers, 6000 Employee Medical Exams, 6130 Evaluation of Personnel, 6160 Staff Development, 6161 Conference/Travel Expense Reimbursement

G. FUTURE BUSINESS

April 29, 2010 - Earth Day Fair - 8:30AM to 11:30AM

May 4, 2010 - Faculty & Staff Appreciation Luncheon - 10:30AM to 1:00PM - Lounge

May 5, 2010 - PTA Meeting - 6:00PM

May 7 & 8, 2010 - Scitamard Production - 7:00PM

May 10, 2010 - Budget Hearing - 7:00PM - Board Room

May 17, 2010 - Collaboration Day - Students Dismissed at 12:37pM

May 18, 2010 - Budget/Bus Vote & Elections - 2:00 to 8:00PM - Cafeteria

May 19, 2010 - Next Regular Board Meeting - 7:00PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT