

AGENDA

EXECUTIVE SESSION - 6:00PM

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 - November 17, 2010
2. Treasurer's Report - December 15, 2010
3. Audit Warrants and Review Internal Claim Auditor's Report

D. COMMUNICATIONS

1. Copy of Letter to the Internal Revenue Service
2. The Times Square Newsletter - Mrs. Tanzer
3. Information from the Roxbury Central School District
4. 2nd Notice from Margaretville Board of Fire Commissioners
5. Letter from Hogan, Sarzynski, Lynch, Surowka & DeWind

E. PRESENTATIONS & REPORTS

1. Reports from Forums
 - Goal and Vision Oversight Forum - Randy Moore
 - Innovations and Outcomes Forum - Robbie Martin
 - Facilities Forum - Joe Moskowitz
 - Policy Forum - Barbara Funck
 - Finance Forum - Aggie Laub
 - Communications and Celebrations Forum - Joe Moskowitz
2. Census Update

F. NEW BUSINESS

Personnel

1. ACT on Retirement Resignation - Birgitte Bentivenga
2. ACT on Appointment of Scitamard Advisor - Amie Brockway

Financial

1. DISCUSS Proposed ONC and OAOC Boiler Projects for 2011-12
2. UPDATE on Refunding of the 2002 Bond

Other

1. ACT on Approval of Social Studies Elective for Spring Semester
2. ACT on Amendment to Cafeteria Plan 125
3. ESTABLISH BOE/Faculty Forum Meeting Date - March 14th 1:00-4:00PM
4. CSE Recommendations

Policy

1. ADOPT Following Policies: #7670 Impartial Due Process Hearings/Selection of Hearing Officers
2. READ Following Policy: Policy #6410 Staff Use of Computerized Information Resources

G. FUTURE BUSINESS

January 24, 2011 - Collaboration Day - Students Dismissed at 12:37pM
February 2, 2011 - PTA Meeting - 6:00PM
February 16, 2011 - Budget Workshop - 6:00PM
February 16, 2011 - Next Regular Meeting - 7:00PM
February 18, 2011 - 15-Minute Early Dismissal
February 21, 2011 - President's Day
February 22-25, 2011 - Winter Recess

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT