

MAINE-ENDWELL CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

November 12, 2009
7:15 P.M.
Senior High School Library

CALL TO ORDER AND QUORUM CHECK
Pledge of Allegiance

1.0 RECOGNITIONS

- 1.1 Outstanding New Business Educator

MOTION TO CONVENE IN EXECUTIVE SESSION FOR THE PURPOSE OF Children with Disabilities Placement, Particular Personnel Matters, and Collective Negotiations.

2.0 PERIOD OF PUBLIC COMMENT ON AGENDA ITEMS ONLY

3.0 SUPERINTENDENT'S REPORTS

- 3.1 Megan Shivy
3.2 Leadership Presentation
3.3 Capital Project

4.0 MINUTES, FINANCIAL REPORTS, AND BILLS

- 4.1 *Approval of Minutes
4.2 *Treasurer's Report
4.3 *Analysis of Accounts
4.4 *Extra Classroom Activity Accounts
***Moved By Consent Calendar**

5.0 OLD BUSINESS

6.0 PERSONNEL

- 6.1 *Personnel Changes
6.2 *Received by the Clerk of the Board
***Moved By Consent Calendar**

7.0 NEW BUSINESS

- 7.1 *Capital Project Change Orders
7.2 *Field Trip Approval
7.3 *First Reading – Revised Policy 4133 – Internet Use - Staff
7.4 *First Reading – Revised Policy 6213 – Internet Protection Policy – Students
7.5 *Approval of BOCES 2009-10 AS7 Contract
7.6 *First Reading – Revised Policy 5121 – Comprehensive Attendance Policy
7.7 *Foster Grandparent Program Memorandum of Understanding
7.8 *Health and Welfare – Binghamton City School District
***Moved By Consent Calendar**

8.0 PERIOD OF PUBLIC COMMENT

9.0 ADJOURNMENT

THIS AGENDA MAY BE MODIFIED TO INCLUDE OTHER MATTERS WHICH MAY PROPERLY
BE BROUGHT UP BY THE BOARD OF EDUCATION.