

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

GOAL SETTING SESSION
6:00 P.M.

AUGUST 27, 2012
JR./SR. HIGH SCHOOL - AUDITORIUM

CONFIDENTIAL ADMINISTRATIVE MEMORANDUM

- I. **Call to Order.** Mr. Steven Cerne will preside. Please call Mrs. Thomasulo if you cannot attend. (992-3629) Mr. Cerne leads in the Pledge of Allegiance.

Please turn off all cell phones

II. **New Business**

- A. **Approve APPR Plan.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Principal APPR Plan required by New York State be approved as presented.” (RB) (ENC)
- B. **Approve Administrative Contract.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Administrative Contract be approved as presented.” (RB) (ENC)
- C. **Approve Excessing of Equipment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Toro GM455D lawn tractor with batwing mower attachment, Asset Tag A00068218 be deemed excess and traded in for a replacement lawn tractor.” (LA) (ENC)

Note: Trading this tractor in will allow us to purchase a used tractor for the same cost as repairing this piece of equipment.

- D. **Designate Surplus Vehicle.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following vehicle be designated as surplus. Due to age, mileage and cost to repair, it has reached the end of its useful life:

Bus#	Year	Make/Model	Vin	Approx. Miles	
167	2002	Freight Liner 66 pass. Diesel	4UZAAXAK62CJ74842	125,954.”	(LA) (ENC)

- E. **Approve Additional Work for Emergency Masonry Repair Project.** **RECOMMENDED MOTION:** “that upon the recommendation of the Infrastructure Committee and the Superintendent, additional repointing work be approved as presented.” (LA) (ENC)

Note: This work is being recommended in lieu of receiving a credit for the concrete cap replacement (Alternate 1). David Martin will be available to answer any questions anyone may have.

II. **Goal Setting**

III. **Adjourn**

RB:LA:bjt