

BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL

**A G E N D A**

**Wednesday, January 20, 2010**

**CALL TO ORDER 7:00 P.M. IN THE JR./SR. HIGH SCHOOL CAFETERIA**

**Information and Presentations**

**From Administration and Staff**

Employee of the Month  
H1N1 Clinic Overview

**Routine Actions**

Approval of Minutes  
Approval of Revenue Budget Status Report  
Approval of Treasurer's Report  
Approval of Warrant Reports  
Approval of ACH/Wire/Transfer Warrant Report  
Approval of Appropriation Status Reports  
Approval of Extraclassroom Activities Fund Report  
Approval of Budget Transfers  
Approval of Claims Auditor Report  
Approval of CSE & CPSE Recommendations  
Approval of Substitutes  
Approval of Supplemental Activity Advisors and Coaches  
Leaves of Absence  
Approve Policies

**New Business**

Approve Appointments  
Approve Excessing of Record Players  
Award Bid for Sale of Surplus Buses  
Award Bid for Classroom Furniture  
Award Bid for Smart Boards  
Approve Excessing of Refrigerator  
Accept Donation of Oak Plank Boards  
Approve Model UN Overnight Trip  
Approve AFS Overnight Trip  
Approve Budget Increase

***◆◆◆ Approximate position and time which the Board has designated to receive statements and presentations from individuals and groups.***

**Business Report**

**Superintendent's Report**

First Reading of Policies

**Board President's Report**

Motion to Create three budget scenarios for the 2010-2011 budget

**Future Dates**

Next Board of Education Meeting – Wednesday, February 10, 2010, 7:00 p.m.

**Executive Session**

**Adjourn**