

BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL

**A G E N D A**

**Wednesday, August 19, 2009**

**CALL TO ORDER 7:30 P.M. IN THE JR./SR. HIGH SCHOOL CAFETERIA**

**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  
Approval of Leaves of Absence

**New Business**

Accept Resignations  
Approve Appointments  
Approve Increase in Time – Sue Schnauer  
Approve Excessing of Textbooks  
Approve Excessing of 50 Student Desks and Chairs and one Shredder  
Approve Excessing of Computer Equipment  
Approve Transportation to and from the Boys & Girls Club  
Approve Volleyball Overnight Trips  
Approval of A la Carte Price List and Lunch Prices  
Approval of Food Service Re-bid  
Approval of Tax Warrant  
Establish Tax Certiorari Reserve Fund  
Establish Retirement Contribution Reserve Fund  
Approval of Transfer of Funds to Employee Benefit Accrued Liability Reserve Fund  
Approval of Transfer of Funds to Capital Reserve Fund  
Approval of Transfer of Funds to Tax Certiorari Reserve Fund  
Approval of Transfer of Funds to Retirement Contribution Reserve Fund

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

**From Delegations and Individuals**

**From Administration and Staff**

School Report Card Presentations – Mrs. Carter, Mr. Graff, Mr. Schaefer  
Athletic Department Recap

**Business Report**

**Superintendent's Report**

**Board President's Report**

**Future Dates**

Next Board of Education Meeting – Wednesday, September 16, 2009, 7:30 p.m.

**Executive Session**

**Adjourn**