

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

**REORGANIZATION MEETING
7:00 P.M.**

**JUNIOR/SENIOR HIGH SCHOOL CAFETERIA
JULY 8, 2009**

A G E N D A

Call to Order

Executive Session

Regular Session

Call to Order

Policy Actions

Administer Oath of Office to Newly Elected Board Members

Election of Officials

Nomination & Balloting for Board President
Nomination & Balloting for Vice-President
Administer Oath of Office to Newly Elected Officers

Appointments

District Clerk
Administer Oath of Office to Ms. Lisa Almasi
Tax Collector
District Treasurer
External Auditor
Central Treasurer Extraclassroom Activity Account
School Physician
Attendance Officer
Purchasing Agent
Committee on Special Education
Committee on Preschool Special Education
Records Access/Management Officer
Asbestos Hazard Emergency Response Act Local Educational Agency
Title IX Coordinator
Section 504/ADA Compliance Officer
Liaison for Homeless Children and Youth
Chemical Hygiene Officer
School Board Attorney
Claims Auditor
Internal Auditor
Newsletter Co-Editors
Continuing Education Directors
Impartial Hearing Officers

Designations

Petty Cash Funds
Official Newspapers
Official Bank Depositories
Designated Signatures
Time & Date of Regular Monthly Board Meetings
Purchasing Agent
Certify Payroll
Educational Officer
School Pesticide Representative
Reviewing and Verification Official
Hearing Official

Authorizations

Conference Attendance
Budget Transfers

Grants in Aid
Adopt Revenue Anticipation Note
Adopt Tax Anticipation Note
Mileage Reimbursement

Bonding of Personnel

District Treasurer
District Tax Collectors
Others

Other Items

Readopting of Policies
Substitute Teacher Wage Schedule
Support Staff Substitute Wage Schedule
Intermunicipal Cooperation Agreement

*****MOVE TO THE REGULAR BOARD OF EDUCATION MEETING*****

Routine Actions

Request to withdraw items from Consensus
Approval of Consensus items
Approval of Minutes
Approval of Revenue Report
Approval of Treasurer's Report
Approval of Multi-Fund Warrant
Approval of Extraclassroom Activities Fund
Approval of Budget Transfers
Approval of ACH Wire Transfer Warrant Report
Approval of Appropriation Status Report
Approval of Claims Auditor Report
Approve CSE & CPSE Recommendations
Appoint Substitutes
Appoint Supplemental Activity Advisors and Coaches
Approve Leave of Absence
Approve Policy

New Business

Resignation
Appointments
Approve Contract for Director of Finance
Approve Confidential Employee Contracts
Approve Contract Amendment
Approve "Buy American Resolution"
Approve Contract with Erie 1 BOCES
Accept Donation of Picture
Approve Excessing of Computer Equipment
Approve Excessing of Obsolete Furniture and Equipment
Approve Budget Increase

◆◆◆ *Approximate position and time (8:00 p.m.) that the Board has designated to receive statements and presentations from individuals and groups.*

ALL PERSONS IN ATTENDANCE ARE REQUESTED TO SIGN THE ATTENDANCE SHEET AND DESIGNATE THEIR REPRESENTATION STATUS. I.E., PARENT, TEACHER, BUS DRIVER, CHAMBER OF COMMERCE, ETC.

Information and Proposals

From Delegations and/or Individuals

From Administration and Staff

Business Report

Superintendent's Report

Board President's Report

Future Dates

Board of Education Meeting – August 19, 2009 - 7:30 p.m. – Eden Jr./Sr. High School Cafeteria

Executive Session

If needed

New Business Continued

Adjourn