

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**A G E N D A**

**Wednesday, February 11, 2009**

**CALL TO ORDER 6:30 P.M. IN THE DISTRICT OFFICE – ROOM 143**

**Executive Session**

Enter executive session to discuss CPSE and CSE recommendations, Contracts and Personnel Issues.

**Return to Regular Session** - Jr./Sr. High School Cafeteria **7:30 p.m.**

**Routine Actions**

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

**New Business**

Accept Resignations  
Approve Appointments  
Approve Academic Intervention Support Plan  
Approve Change in Hours for Transportation Personnel  
Approve Increase in Budget

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

**From Delegations and Individuals**

Mrs. Schenk – Management and Assessment

**From Administration and Staff**

Character Awards  
Employee of the Month Awards  
Curriculum and Staff Development Update

**Business Report**

**Superintendent's Report**

First Reading of Policies

**Board President's Report**

**Future Dates**

Next Board of Education Meeting – Wednesday, March 18, 2009  
BOCES Annual Meeting – April 1, 2009 – LoGuidice Educational Center  
Component Vote Day and Revised Date of April Board of Education Meeting – Tuesday, April 21, 2009

**Adjourn**