

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

A G E N D A

Wednesday, January 21, 2009

CALL TO ORDER 6:30 P.M. IN THE JR/SR HIGH SCHOOL LIBRARY – COMMUNITY INVOLVEMENT AWARDS

Community Involvement Awards

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 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

Approve Retirement Incentive
Accept Resignations
Approve Appointments
Approve Risk Assessment Report
Approve Risk Assessment Testing
Approve 2009-2010 School Calendar
Accept Donation of Motorcycle Transmission
Designate Surplus Vehicles
Authorize Sale of Buses
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

From Administration and Staff

Community Involvement Awards

Business Report

Superintendent's Report

Board President's Report

Future Dates

Next Board of Education Meeting – Wednesday, February 11, 2009

Adjourn