

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

A G E N D A

Wednesday, December 17, 2008

CALL TO ORDER 6:45 P.M. IN THE DISTRICT OFFICE – ROOM 143

Executive Session

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

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 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 Excessing of Desks
Approve Class of 2013 Overnight Trip
Approve AFS Overnight Trip
Approve Wrestling Overnight Trip
Approve Contract with Erie 1 BOCES
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

Character Awards
Employees of the Month – Administrative Staff
Jr./Sr. High Presentation – Mr. Graff; FBLA Presentation – Mrs. Nowicki; 8th Grade Trip Presentation – Mrs. Noel
Instructional Technology Update – Mrs. Karstedt

Business Report

Superintendent's Report

Board President's Report

Future Dates

Next Board of Education Meeting – Wednesday, January 21, 2009

Adjourn