

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**REGULAR MEETING  
7:30 P.M.**

**JR./SR. HIGH SCHOOL; CAFETERIA  
WEDNESDAY, NOVEMBER 19, 2008**

**A G E N D A**

**Call to Order 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 Capital Building Warrant  
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 Resignation  
Approve Appointments  
Approve Excessing of Books  
Approve Elimination of PT Phys Ed Position  
Approve Model UN Trip to Chicago  
Approve Use of Buses for Eden Recreation  
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**

Employees of the Month – Administrative Staff  
GLP Update – Grade 1 – Mrs. Carter  
Eden Elementary Update – Mr. Schaefer  
Athletic Update – Mr. Beetow

**Business Report**

**Superintendent's Report**

**Board President's Report**

**Future Dates**

Next Board of Education Meeting –Wednesday, December 17, 2008 – 7:30 p.m. – Jr./Sr. High Café.

**Adjourn**