

BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL

REGULAR MEETING  
7:30 P.M.

JR./SR. HIGH SCHOOL; CAFETERIA  
WEDNESDAY, SEPTEMBER 17, 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 Capital Building Report  
Approval of Extraclassroom Activities Fund Report  
Approval of Budget Transfers  
Approval of ACH/Wire/Transfer Report  
Approval of Claims Auditor Reports  
Approval of Substitutes  
Approval of Supplemental Activity Advisors & Coaches  
Approval of Leaves of Absence  
Approval of Policies

**New Business**

Accept Resignations  
Approve Appointments  
Approve Transportation to and from the Boys & Girls Club  
Approve Creation of Laborer Position  
Approve Creation of Cleaner Position  
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  
Buildings & Grounds Presentation – EXCEL Project – Mr. Gehring, Trautman Assoc., and Mr. Martin

**Business Report**

**Superintendent's Report**

Second Reading of Policies  
First Reading of Policies

**Board President's Report**

**Future Dates**

Next Board of Education Meeting –Wednesday, October 15, 2008 – 7:30 p.m. – Jr./Sr. High Café.

**Executive Session**

Enter executive session to discuss CPSE and CSE recommendations and contracts.

**Adjourn**