

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING
7:30 P.M.

JR./SR. HIGH SCHOOL; CAFETERIA
WEDNESDAY, AUGUST 20, 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
Authorize Superintendent to Apply for Grants in Aid
Approve Excessing of Obsolete Switch Gear and Computers
Approve Excessing of Books
Approve Girls Volleyball Trips
Approve A la Carte Price List and Lunch Prices
Approve Extension of Food Service Contract
Approve Transfer of Funds to Capital Reserve
Approve Tax Warrant
Approve Resolution for Cooperative Bidding
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

Hiring Practices Handbook – Mrs. Carter
Report Card Presentation – Mrs. Carter, Mr. Schaefer, Mr. Graff
Employees of the Month – Mr. Preischel

Business Report

Superintendent's Report

First Reading of Policies

Board President's Report

Future Dates

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

Executive Session

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

Adjourn