## **AGENDA**

**Galway Central School District - Board of Education Meeting** Wednesday, October 21, 2009 7:00 n.m. - High School Library

| 7:00 p.m. – High School Library                  |   |
|--|---|
| 1. Call to Order & Quorum Check                  |   |
| 2. Pledge of Allegiance                          |   |
| 3. Additions to the Agenda                       |   |
| 4. BOE Recognition Program                       | 2010 Nat'l. Merit Scholarship Award Recipient – Justin Sm   |
| 5. Educational Presentation                      | Technology Committee Report   |
| 6. Public Comment on Agenda Items                |   |
| 7. Superintendent's Report                       | School Board Recognition Week - October 19 - 23, 2009   |
| 8. Approval of Consent Agenda                    | Contains the September District Treasurer's report, September Student Activity Accounts Treasurer's Reporminutes of the September 16, 2009 Board meeting.   |
| 9. Reports and Board Member Comments & Questions |   |
| 10. Personnel                                    | <ul> <li>A. Resignations/Other <ol> <li>Health Teacher Resignation</li> <li>Bus Monitor Resignation</li> <li>Rescind Teacher Aide Appointment</li> <li>Terminate employment of those without clearance</li> <li>School Nurse</li> </ol> </li> <li>B. Leave of Absences <ol> <li>MS Teacher FMLA</li> <li>Physical Ed Teacher Maternity LOA</li> <li>Social Worker LOA Extension</li> </ol> </li> <li>C. Appointments/Other <ol> <li>Extend Long-Term Substitute Teacher Appt.</li> <li>Increase Fam. &amp; Cons. Science Teacher Appt.</li> <li>Correction to Coach stipend</li> <li>Teacher Aide</li> <li>Bus Driver</li> <li>Substitutes</li> </ol> </li> </ul> |
| 11. Old Business                                 | A. Annual review of Purchasing Policy #6700   |

| 12. New Business             | <ul> <li>A. 2<sup>nd</sup> Reading of Board Policies 2400, 2410 &amp; 2420</li> <li>B. Extra-Curricular Handbook Revisions</li> <li>C. Land lease agreement</li> <li>D. Accept Donations</li> <li>E. Approve list of surplus equipment</li> <li>F. SEQRA Resolution</li> <li>G. Approve date/time for Capital Project Vote</li> <li>H. Adopt propositions for Capital Project Vote</li> </ul> |
|------------------------------|---|
| 13. Public Comment           |   |
| 14. CSE/CPSE Recommendations |   |
| 15. Adjournment              |   |