

AGENDA

**Galway Central School District
Board of Education Meeting
Wednesday, December 16, 2009
7:00 PM - High School Library**

1. Call to Order & Quorum Check	
2. Pledge of Allegiance	
3. Additions to the Agenda	
4. BOE Recognition Program	Education Foundation Checks Presented
5. Educational Presentation	Report from Trent Clay, Dir. Curriculum and Instruction
6. Public Comment on Agenda Items	
7. Superintendent's Report	
8. Approval of Consent Agenda	Contains the November District Treasurer's report, the November Student Activity Accounts Treasurer's Report, minutes of the November 18, 2009 Board meeting and minutes of the December 2, 2009 Board work session.
9. Reports and Board Member Comments & Questions	
10. Personnel	A. <u>Non-Instructional Employees</u> Resignation of Bus Monitor & Teacher Aide Teacher Aide appointment Substitutes B. <u>Instructional Employees</u> Substitute Teachers Co-Curricular Appointments Spring Coaches
11. Old Business	
12. New Business	A. 1 ST Reading of Energy Management Conservation Policy B. Review District's Investment Policy and Regulation C. Surplus Equipment Bids D. Donations E. Special Board Meeting on 1/27/10
13. Public Comment	
14. CSE/CPSE Recommendations	
15. Adjournment	