

Agenda  
Board of Education Meeting  
Wednesday, May 7, 2009  
Heatly School Library, 6:30 P.M.

1. Opening by President Stebbins
2. Appoint Deputy Clerk
3. Executive Session #1 (optional)
4. Welcome and Pledge of Allegiance
5. Public Forum
6. Minutes of April 2, 2009 Regular Board Meeting and April 20, 2009 Special Board Meeting
7. Audit of Petty Cash, Bills and Warrant in Preparation for Payment
8. Treasurer's Reports:
  - a. General/Special Aid Fund
  - b. School Lunch Fund
  - c. Budget Transfers
  - d. Capital Fund
  - e. Extra Curricular Activity Fund
  - f. Federal Funds
  - g. Investments
9. Presentations:
  - a. Elementary Student Council Report
  - b. High School Student Council Report
  - c. Positive Behavior Intervention Service (PBIS)
  - d. 2009-2010 Budget Presentation
10. Information Items:
  - a. BOCES Risk/Safety Update
  - b. Green Island Drinking Water Report
  - c. NYSIR Meeting Data
  - d. Newspapers in Education- Recognition
  - e. ARRA –SED Update
  - f. Tech Valley HS Newsletter
  - g. Events Calendar
  - h. BOCES Communication Budget Resources
  - i. Certification for Special Education
  - j. Regents 3-8 Testing Proposal
  - k. Voting Machine Use Update
11. Approval of Substitutes from the BOCES Sub Service List
12. CSE/CPSE Considerations
13. Transportation Contract Approval
14. Personnel Considerations
15. Correspondence
16. New Business
17. Public Forum
18. Policy Review
19. Executive Session # 2 (no Board action following)
20. Adjournment

Date of Next Regular Board Meeting – Thursday, June 4, 2009 at 6:30 pm, in the High School Library of Heatly School, 171 Hudson Avenue, Green Island.