

Agenda
Board of Education Meeting
Thursday, December 1, 2011
Heatly School Library
7:00 PM

1. Opening by Board President
2. Executive Session #1 (optional)
3. Welcome and Pledge of Allegiance
4. Public Forum
5. Minutes of the November 3, 2011 Regular Meeting
6. Audit of Petty Cash, Bills and Warrant in Preparation for Payment
7. 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
8. Presentations:
 - a. Elementary Student Council report
 - b. High School Student Council report
 - c. Superintendent's Report
 - d. Principals' Report
 - e. Internship Presentation – Teigin Legault
9. Information Items:
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10. Approval of Substitutes from the BOCES Sub Service List
11. CSE/CPSE Considerations
12. Approval of Amendment to the School Calendar
13. Approval of Health Services Contract with Wynantskill UFSD
14. Discussion of Transportation Policy
15. Discussion of Assistant Principal Position
16. Personnel Considerations
17. Correspondence
18. New Business
19. Public Forum
20. Policy Review
21. Executive Session # 2 (no Board action following)
22. Adjournment

Date of Next Regular Board Meeting Thursday, January 5, 2011, in the High School Library of Heatly School, 171 Hudson Avenue, Green Island at 7:00 PM.

