

**Board Agenda
November 30, 2009
7:00 PM – Board Room**

- I. CALL MEETING TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS TO AGENDA**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES (Consent A)**
 - 1. Regular Meeting, October 27, 2009
- VI. APPROVAL OF PAYROLL/EXENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
 - 1. Presentation of 2008-09 Financial Audit – Bob Davis
- VIII. SPECIAL RECOGNITIONS**
- IX. SPECIAL FACILITY INFORMATION UPDATE**
- X. AUDIENCE TO VISITORS**
- XI. REPORTS**
 - 1. Teacher/Staff
 - 2. Accountability
 - 3. Transportation
 - 4. Building/Maintenance
 - 5. Booster Club
 - 6. BOCES
 - 7. Parks and Rec.
 - 8. Athletic Director
 - 9. Secondary Principal
 - 10. Elementary Principal
 - 11. Superintendent
 - 12. Enrollment
- XII. NEW BUSINESS**
 - ACTION (Items 1-6 Consent B)**
 - 1. Approve Resignation
 - 2. Approve December Board Meeting Date
 - 3. Ratify School Closure Due to Inclement Weather 10/28, 29, 30/2009
 - 4. Approve Financial Audit & MD&A
 - 5. Approve Mill Levy
 - 6. Approve Policy Revisions GCQC/GCQD, GDPB, JGEA, JHB
 - DISCUSSION**
 - 1. CASB Convention
 - 2. Board Meeting Effectiveness
- XIII. ADJOURNMENT**
 - 1. Next Regular Meeting – TBA @ 7:00 p.m.