

**Board Agenda**  
**December 15<sup>th</sup>, 2010**  
**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, November 16<sup>th</sup>, 2010
- VI. APPROVAL OF PAYROLL/EXENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
- VIII. SPECIAL RECOGNITIONS**
- IX. AUDIENCE TO VISITORS**
- X. 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
- XI. NEW BUSINESS**
  - ACTION (Items 1-4 Consent B)**
    - 1. Ratify Mill Levy Certification
    - 2. Approve Special Meeting for Supt. Eval Work-Session
    - 3. Approve 2 Facility Use Agreements
    - 4. Approve Policy Revisions EEAEG, EEAEB, JLCD, JLCD-R, JLCD-E
  - DISCUSSION**
    - 1. CASB Convention
    - 2. BEST Grant Update
    - 3. Board Meeting Effectiveness
- XII. ADJOURNMENT**
  - 1. Next Regular Meeting – January 25<sup>th</sup> @ 7:00 p.m.