

DEPOSIT CENTRAL SCHOOL DISTRICT
DEPOSIT, NEW YORK
AGENDA

Regular Board of Education Meeting
Elementary School Library
July 12, 2010
7:00p.m.

Executive Session on CPSE/CSE, Particular Personnel Matters and Collective Bargaining will be held at the end of the Regular Meeting.

- I. **CALL TO ORDER AND QUORUM CHECK**
- II. **DCS SPOTLIGHTS**
- III. **PUBLIC COMMENTS (15 minutes maximum)**
- IV. **REPORTS**
- V. **SUPERINTENDENT'S REPORT**
- VI. **MINUTES, FINANCIAL STATEMENTS, AND BILLS**
 - A. ***Approval of Minutes**
 - B. ***Financial Statements**
 - C. ***Bill Schedules**
 - D. ***Statements of Accounts**

*Moved by consent calendar

Action by the Board of Education in "Moved by Consent Calendar" at this point of the agenda means that all items appearing in this agenda which have asterisks (*) (which items constitute the "consent calendar") are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be moved from the "consent calendar" and voted upon separately.

VII. **OLD BUSINESS**

None

VIII. PERSONNEL

- A. * Resignation - Teacher
- B. * Resignation - Teacher
- C. * Probationary Appointment – Teacher
- D. * Probationary Appointment – Teacher
- E. * Probationary Appointment – Mechanic Part-Time
- F. * Extra-Curricular Appointment
- G. * Approval of Summer Laborer
- H. * Approval of Teaching and Non-Teaching Substitutes
- I. * Abolish (2) Food Service Helper PT positions
- J. * Termination of Employment

IX. NEW BUSINESS

- A. * Approve of Medicaid Consulting Agreement with Kinney
- B. * Approval of BOCES Supplemental Contract #5 for 2009-2010
- C. * Approval of BOCES Base Contract for 2010-2011
- D. * Approval of Extension of Student Transportation Contract
- E. * School Lunch Policy 2010-2011
- F. * Acceptance and Awarding of Milk & Milk Products Bid
- G. * Acceptance and Awarding of Group Ice Cream Bid
- H. * Acceptance and Awarding of Processed Foods
- I. * Approval of Superintendent and Board Transfers

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X. POLICY:

First Reading of Proposed Revised Policy - Academic Eligibility
First Reading of Proposed Policy – Broadcasting and Taping of Board Meetings

XI. DISCUSSION/INFORMATION

- A. Legislative Updates
- B. Next Regular Meeting of the Board of Education, Monday, August 9, 2010, 7:00 p.m., Elementary Library.
- C. New Board Member and Fiscal Workshop Briefing

XII. EXECUTIVE SESSION

On motion of _____ and seconded by _____, that the Board go to executive session to approve the CPSE/CSE reports and to discuss particular personnel matters and collective bargaining.

XIII. On motion of _____ and seconded by _____, that the Board return to regular session at the elementary school library and adjourn from there.

XIV. ADJOURNMENT