



**REGULAR BOARD MEETING AGENDA
BOARD OF EDUCATION
LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT
P.O. BOX 947
LIVINGSTON MANOR, NEW YORK 12758
April 21, 2009
7:00 P.M.
HIGH SCHOOL LIBRARY**

BOARD MEMBERS: Sandra-Owen Kelly, President Edna Simpson, Vice President Bryan Lamerand Elaine Lotz Debra Miller
SUPERINTENDENT: Deborah L. Fox
CLERK: Darlene R. Smith

1. CALL TO ORDER/PLEDGE

2. CORRESPONDENCE

2.1 Letter from Mr. Peter Feinberg

3. BOARD OF EDUCATION

3.1 Acceptance of Agenda

4. PUBLIC BE HEARD

5. SUPERINTENDENT'S UPDATE AND DISTRICT NEWS

6. EDUCATIONAL PRESENTATIONS

6.1 PTSO

6.2 9TH/10TH Grade Team Presentation

6.3 2009-2010 Proposed Budget Presentation

7. ACTION ITEM – OLD BUSINESS

7.1 Amendment of Policy (Code of Conduct)

8. ACTION ITEMS – NEW BUSINESS

8.1 Minutes

8.2 Budget Status Report

8.3 Treasurer's Report

8.4 Transportation Requests (Light & Life Christian School)

8.5 Budget Resolution

8.6 BOCES Administrative Budget

8.7 BOCES Board Member Election

9. APPROVAL OF CONSENT AGENDA

9.1 Approval of Consent Agenda (Except 10.3 a-f)

10. PERSONNEL

11.1 Letter of Resignation for Purpose of Retirement (Home Economics)

11.2 2008-2009 Appointments (Tutoring and Substitutes)

11.3 a. Tenure Appointment – Elementary Principal

- b. Tenure Appointment – School Social Worker
- c. Tenure Appointment – Science
- d. Tenure Appointment – Mathematics
- e. Tenure Appointment – Special Education
- f. Tenure Appointment – Business
- 11.4 Abolishment of Position (Business)
- 11.5 Abolishment of Position - .6 Special Education
- 11.6 Abolishment of Position - .4 Home Economics
- 11.7 Creation of New Position (.6 Home Economics and .4 Special Education)
- 11.8 Probationary Appointment of .6 Home Economics and .4 Special Education)
- 11.9 Probationary Appointment – Social Studies
- 11.10 Appointments – Voting Registrars

11. INFORMATION

12. ADJOURNMENT

13. EXECUTIVE SESSION

14. RETURN TO OPEN SESSION

15. ADJOURNMENT