



**REGULAR MEETING AGENDA
BOARD OF EDUCATION
LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT
P.O. BOX 947
LIVINGSTON MANOR, NEW YORK 12758
January 20, 2009
6:30 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. PLEDGE OF ALLEGIANCE**
- 3. ADJOURNMENT**
- 4. EXECUTIVE SESSION**
- 5. RETURN TO OPEN SESSION**
- 6. PUBLIC BE HEARD**
- 7. BOARD OF EDUCATION**
- 8. CORRESPONDENCE**
- 9. SUPERINTENDENT'S UPDATE AND DISTRICT NEWS**
- 10. EDUCATIONAL PRESENTATIONS**
 - 10.1 Budget Discussion and State Fiscal Crisis
 - 10.2 Technology Assessment
- 11. ACTION ITEMS**
 - 11.1 Minutes
 - 11.2. Budget Status Report
 - 11.3. Treasurer's Reports
 - 11.4. 403(b) Retirement Plan
- 12. APPROVAL OF CONSENT AGENDA**
 - 12.1 Extra-Curricular Resignations (Bookkeeper of Student Funds)
 - 12.2 Extra-Curricular Resignation (Senior Trip Chaperone)
 - 12.3 Appointment of Long-Term Substitute
 - 12.4 Appointments
 - a. Homebound Tutor
 - b. Senior Trip Chaperone
 - c. Uncertified Substitute Teacher
 - d. Uncertified Substitute Teacher, Substitute Teacher Aide and Substitute Secretary
- 13. INFORMATION**
- 14. ADJOURNMENT**