



**REGULAR BOARD MEETING AGENDA
BOARD OF EDUCATION
LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT
P.O. BOX 947
LIVINGSTON MANOR, NEW YORK 12758
May 18, 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. BOARD OF EDUCATION

2.1 Motion to accept agenda

3. CORRESPONDENCE

4. PUBLIC BE HEARD

5. SUPERINTENDENT'S UPDATE AND DISTRICT NEWS

6. EDUCATIONAL PRESENTATIONS

6.1 Bearsch Compeau Knudson – Capital Renovation Project Planning

6.2 NWEA MAP Presentation

7. ACTION ITEMS – NEW BUSINESS

7.1 Minutes

7.2 Budget Status Report

7.3 Treasurer's Report

7.4 Increase in Position (Special Education with existing AIS)

7.5 Probationary Appointment (Special Education)

7.6 Probationary Appointment (Special Education)

7.7 Bid Award (HVAC)

7.8 Bid Award (Waste Removal)

7.9 Bid Awards (Ice Cream)

7.10 Bid Award (Milk)

7.11 Resolution (Cooperative Bidding)

7.12 Resolution (Food & Cafeteria Supplies)

7.13 Resolution (Generic Bidding)

7.14 Budget Transfers

7.15 Date Change for Reorganizational and Regular July Meeting)

7.16 Contract Approval (Speech Services)

7.17 Bid Award (Summer Transportation)

8. APPROVAL OF CONSENT AGENDA

9.1 Approval of Consent Agenda

9. PERSONNEL

- 9.1 Resignation (Extra-Curricular)
- 9.2 Resignation (Night Cleaner)
- 9.3 2008-2009 Appointments
- 9.4 Summer Youth Appointments
- 9.5 Appointment (Census Taker)

10. INFORMATION

11. UPCOMING EVENTS

12. ADJOURNMENT

13. EXECUTIVE SESSION

14. RETURN TO OPEN SESSION

15. ADJOURNMENT