



**REGULAR BOARD MEETING AGENDA
BOARD OF EDUCATION
LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT
P.O. BOX 947
LIVINGSTON MANOR, NEW YORK 12758
March 16, 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

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 Middle School Presentation

6.2 Budget Update

7. ACTION ITEMS – NEW BUSINESS

7.1 Minutes

7.2 Budget Status Report

7.3 Treasurer's Report

7.4 Amendment of Policy (Code of Conduct)

7.5 Adoption of Policy (Employee's Personally Identifiable Information)

7.6 Library Resolution

7.7 Transfer of Funds to Capital Reserve Fund

7.8 Resolution to Join Food Group Bid

7.9 Proposal for Auditing Services

8. PERSONNEL

8.1 Resignation Letters for Purpose of Retirement

8.2 Long-Term Medical Leave

8.3 2008-2009 Substitute and Extra-Curricular Appointments

10. INFORMATION

11. UPCOMING EVENTS

12. ADJOURNMENT

13. EXECUTIVE SESSION

13.1 Students with Disabilities

14. RETURN TO OPEN SESSION

15. ADJOURNMENT