



**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. CORRESPONDENCE

3. PUBLIC BE HEARD

4. BOARD OF EDUCATION

4.1 Acceptance of Agenda

5. SUPERINTENDENT'S UPDATE AND DISTRICT NEWS

6. EDUCATIONAL PRESENTATIONS

6.1 School Accountability and Report Card Presentation

7. ACTION ITEMS

- 7.1 Minutes
- 7.2 Budget Status Report
- 7.3 Treasurer's Reports
- 7.4 Comprehensive Educational Plan and School Quality Review Application
- 7.5 Acceptance of Gift from the Gerry Foundation
- 7.6 Nomination of NYSSBA Area 9 Director
- 7.7 Shared Services for Football for the 2009-2010 School Year
- 7.8 Contractual Agreements (Occupational and Physical Therapy)
- 7.9 Bid Awards (Custodial Supplies, Snow Plowing, Sanding and Removal and Waste Collection)
- 7.10 Approval of Contract with School Aid Specialists
- 7.11 Bearsch Compeau Knudson Pre-Referendum Services
- 7.12 Amendment of Agreement with PAETEC Communications, Inc.
- 7.13 Health Services 2008-2009
- 7.14 Memorandum of Understanding – LMSRP Association
- 7.15 Probationary Appointment – Physical Education and Health
- 7.16 Probationary Appointment – Physical Education
- 7.17 Probationary Appointment – Physical Education and Health
- 7.18 Probationary Appointment – Social Studies

8. CONSENT AGENDA

8.1 Approval of Consent Agenda

9. PERSONNEL

- 9.1 2008-2009 Substitute Appointment
- 9.2 Appointments – Summer Custodial Staff
- 9.3 Appointment – Athletic Director

10. INFORMATION

11. UPCOMING EVENTS

12. ADJOURNMENT

13. EXECUTIVE SESSION

14. RETURN TO OPEN SESSION

15. ADJOURNMENT