



**REORGANIZATIONAL MEETING
BOARD OF EDUCATION
LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT
P.O. BOX 947
LIVINGSTON MANOR, NEW YORK 12758
July 13, 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

2. NOMINATION OF PRESIDENT

3. NOMINATION OF VICE-PRESIDENT

4. APPOINTMENT OF CLERK OF THE BOARD

5. OATH OF OFFICE TO BOARD MEMBERS

6. OATH OF OFFICE TO CLERK OF THE BOARD

7. ACTION ITEMS

1. School District Treasurer
2. Comptroller of Extra-Classroom Activity Accounts
3. Deputy Comptroller of Extra-Classroom Activity Accounts
4. School Tax Collector
5. Authorization to Superintendent
6. Petty Cash Custodian
7. External Auditors
8. Internal Auditor
9. Internal Claims Auditor
10. School Attorneys
11. Records Management Officer
12. School Bank Depositories
13. Official School Newspapers
14. Bonding of Treasurer and Tax Collector
15. Code of Ethics
16. Back-Up Signature
17. School Physician
18. Substitute Coordinator
19. Mileage Reimbursement
20. Committee on Special Education
21. Committee on Pre-School Education
22. Impartial Hearing Officers
23. Representative for SCSBA
24. Board Convention Attendance

8. ADJOURNMENT