



REGULAR BOARD OF EDUCATION MEETING AGENDA
BOARD OF EDUCATION
LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT
P.O. BOX 947
LIVINGSTON MANOR, NEW YORK 12758
December 21, 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

3. CORRESPONDENCE

4. PUBLIC BE HEARD

5. SUPERINTENDENT'S UPDATE AND DISTRICT NEWS

1. District News Slide Show
2. Capital Project News
3. Update on State Budget Crisis and State Aid Cuts
4. Community Relations: Town of Rockland and Chamber of Commerce Donations
5. School Improvement Grants

6. EDUCATIONAL PRESENTATIONS

1. Shared Business Office Results of Study – Questions and Answers

7. ACTION ITEMS

1. BOE Acceptance of Capital Renovation Project Vote
2. Minutes
3. Budget Status Report
4. Treasurer's Reports
5. Revision of OMNI 403b Plan
6. Reimbursement of EXCEL Monies
7. Approval of RCS Student to Participate in Indoor Track
8. School Calendar Change

8. CONSENT AGENDA

10. PERSONNEL

1. Tenure Appointment (English)
2. Probationary Appointment (School Business Administrator)
3. Appointment (School District Treasurer)
4. Appointment (Comptroller of Extra-Classroom Activity Account)
5. Appointment (Business Office Consultant)
6. 2009-2010 Substitute Appointments
7. Appointments (Voting Registrars)
8. Extra-Curricular Leave of Absences
 - a. Middle School Student Council Advisor
 - b. Girls Basketball Scorekeeper

9. Extra-Curricular Appointments
 - a. Co-5th & 6th Grade Boys and Girls Basketball Coach
 - b. Co-Girls Basketball Scorekeeper
 - c. Accompanist

11. INFORMATION

12. UPCOMING EVENTS

13. ADJOURNMENT

14. EXECUTIVE SESSION

15. REOPEN TO THE PUBLIC

16. ADJOURNMENT