



**REGULAR BOARD OF EDUCATION 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. BOARD OF EDUCATION**
- 3. CORRESPONDENCE**
- 4. PUBLIC BE HEARD**
- 5. SUPERINTENDENT'S UPDATE AND DISTRICT NEWS**
 1. District News
 2. Kindergarten Orientation
- 6. NEW BUSINESS**
 1. Flood Map Reclassification
 2. Capital Renovation Project Timeline
- 7. ACTION ITEMS**
 1. Minutes
 2. Treasurer's Reports
 3. Amended Motion (Milk Bid)
 4. Bid Award (Bread)
 5. Establishment of Reserves for General Fund
- 8. CONSENT AGENDA**
- 9. PERSONNEL**
 1. Extra-Curricular Resignation (Bookkeeper of Student Funds)
 2. Extra-Curricular Appointments
 3. Administrative Vacation Day Buy-Outs
- 10. INFORMATION**
- 11. UPCOMING EVENTS**
- 12. ADJOURNMENT**
- 13. EXECUTIVE SESSION**
- 14. RETURN TO OPEN SESSION**
- 15. ADJOURNMENT**