



**LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT 2010-2011 DISTRICT GOALS**

- **Promote a Positive School Climate**
- **Raise Expectations and Expand Opportunities for Student Success & Growth**
- **Promote School-Wide Wellness**
- **Use Instructional Data to Measure Student Success and Improve Instruction**
- **Maintain Financial Stability & Efficiency**
- **Explore Opportunities for Collaboration and Sharing**
- **Review & Update Policy Manual and Administrative Procedures**

**BOARD MEMBERS:** Daniel Smith, President; Sandra Owen-Kelly, Vice-President; Elaine Lotz, Elliott Madison, and Claire Taggart

**SUPERINTENDENT:** Deborah L. Fox

**CLERK:** Darlene R. Smith

**REGULAR BOARD OF EDUCATION MEETING**

**DATE:** January 18, 2012

**TIME:** 7:00 P.M.

**PLACE:** Old Gym

**1. CALL TO ORDER/PLEDGE**

**2. BOARD OF EDUCATION**

**3. CORRESPONDENCE**

**4. PUBLIC BE HEARD**

**5. SUPERINTENDENT'S UPDATE AND DISTRICT NEWS**

5.1 Presentation of Plaque and NYSBBA Service Award

5.2 District News Slide Presentation

5.3 State Aid Reimbursement

5.4 Discussion of Merger Study with Roscoe Central School District

5.5 Discussion of Shared Athletics with Roscoe Central School District

**6. ACTION ITEMS**

6.1 Minutes

6.2 Budget Status Report

6.3 2011-2012 School Calendar

6.4 Surplus Equipment

6.5 2012-2013 School Calendar

6.6 Overnight Ski Trip

**7. CONSENT AGENDA**

**8. PERSONNEL**

- 8.1 Letter of Resignation (Part-Time Teacher Aide)
- 8.2 Long-Term Medical Leave Request
- 8.3 Long-Term Medical Leave Request
- 8.4 Appointment (Part-Time Teacher Aide)
- 8.5 Long-Term Substitute (Secondary Math)
- 8.6 2011-2012 Substitute Appointment

**9. BOARD ITEMS FOR FUTURE DISCUSSION**

**10. INFORMATION**

**11. UPCOMING EVENTS**

**12. ADJOURNMENT**

**13. EXECUTIVE SESSION**

**14. RETURN TO OPEN SESSION**

**15. ADJOURNMENT**