



**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:** Wednesday, September 21, 2011

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

**PLACE:** Middle/High School Library

**1. CALL TO ORDER/PLEDGE**

**2. BOARD OF EDUCATION**

**3. CORRESPONDENCE**

**4. PUBLIC BE HEARD**

**5. EXEMPT SESSION**

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

**7. OLD BUSINESS**

1. Amended Policy Change (Academic Eligibility)

**8. ACTION ITEMS**

1. Minutes
2. Budget Status Report
3. Lunch Fund Petty Cash
4. Establishment of Graduation Award (Frank & Lois Gibson Athletic Achievement Award)
5. Amended Tax Warrant
6. Corporate Resolution Authorizing Bank Powers
7. Reserve Fund Resolution
8. NYSSBA Voting Delegate

**9. CONSENT AGENDA**

## **10. PERSONNEL**

- 10.1 Resignation (Part-Time Cafeteria Worker)
- 10.2 Extra-Curricular Resignation (SADD Junior Advisor)
- 10.3 2011-2012 Substitutes
- 10.4 Extra-Curricular Appointments

- a. Band Activities
- b. Bookkeeper of Student Funds
- c. 9<sup>th</sup> Grade Advisor
- d. Choral Activities
- e. 10<sup>th</sup> Grade Co-Advisor
- f. 10<sup>th</sup> Grade Co-Advisor
- g. 11<sup>th</sup> Grade Co-Advisor
- h. 11<sup>th</sup> Grade Co-Advisor
- i. 12<sup>th</sup> Grade Co-Advisor
- j. 12<sup>th</sup> Grade Co-Advisor
- k. Drama Club & Presentation
- l. Junior National Honor Society Advisor
- m. Student Council Advisor
- n. Yearbook Advisor

- 10.5 Interim Substitute Day Supervisor
- 10.6 Interim Night Cleaner Foreman
- 10.7 Superintendent of Buildings and Grounds Consulting Services

## **11. INFORMATION**

## **12. UPCOMING EVENTS**

## **13. ADJOURNMENT**

## **14. EXECUTIVE SESSION**

## **15. RETURN TO OPEN SESSION**

## **16. ADJOURNMENT**