

Willsboro Central School
Board of Education – Regular Meeting
January 26, 2010
6:00pm in the Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a) Approve the minutes from the regular meeting held on 1-12-10.
4. Business & Finance
 - a) Accept the midyear extra –curricular fund report dated 1-12-10.
 - b) Approve the claims audit report dated 1-21-10.
 - c) Approve the budget status report dated 1-21-10.
5. New Business
 - a) Approve the recertified biennial review of the district shared decision making plan for 2010-12.
 - b) Approve the special education recommendations as presented.
6. Old Business
7. Personnel
 - a) Approve executing the remainder of Steve Callahan’s contract, effective October 31, 2009, based on the results of placing first on the civil service exam, for maintenance supervisor #60-797 and appoint to a permanent position effective, January 15, 2010.
 - b) Consider the request from Bonnie Callahan for unpaid leave on February 12th, 22nd, 23rd, & 24th, 2010.
 - c) Approve Chris Angevine as an administrative substitute at a per diem rate of \$250 during Mr. Vanderhoff’s extended sick leave, effective February 10, 2010.
8. Policies
 - a) Approve the second reading and approval of the following polices:
 - * #6700 Purchasing
 - * #6700-R Purchasing Regulation
 - * #6710 Purchasing Authority
9. Reports from Superintendent
 - * Proposed *Draft* Legislation from Senator Little
 - * Budget Update
10. Board Discussion
 - a) School links (Mr. Sayward)
11. Public Comment Regarding the Agenda Items
12. Executive Session (if needed)
13. Adjournment