

Willsboro Central School  
Board of Education – Regular Meeting  
September 22, 2009  
6:00pm in the Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Presentation
  - a) Charmaine Flynn and Margie Jaquish will be presenting their summer curriculum project to the board.
5. Approval of Minutes
  - a) Approve the minutes from the meeting held on 9-8-09.
6. Business & Finance
  - a) Approve the 2009 tax roll corrections.
  - b) Approve the claims audit report dated 9-18-09.
  - c) Approve the extra curricular report dated 9-18-09.
  - d) Approve the textbook reimbursement to Seton Catholic for two students attending their district. The cost is \$58.25 per student.
7. New Business
  - a) Approve the special education recommendations dated 9-22-09.
8. Old Business
  - a) Academic dishonesty follow-up.
9. Personnel
  - a) Eliminate the yearbook advisor position for 2009-10 as an extra curricular stipend as it will be incorporated within the class schedule this year.
10. Policies
  - a) Approval and second reading of Policy 5710, Violent and Disruptive Incident Reporting.
11. Reports from Superintendent
12. Board Discussion
  - a) Class of 2010 Senior Trip.
13. Public Comment Regarding the Agenda Items
14. Adjournment