

AGENDA

BOARD OF EDUCATION

REGULAR MEETING
6:30 P.M.*

MIDDLE SCHOOL LIBRARY
MONDAY, AUGUST 11, 2003

*NOTE: The Board will go into Executive Session between 6:30 and 7:30 p.m. The open meeting will resume at 7:30 p.m.

I. CALL TO ORDER

Presentation of copies of agenda to the citizens in attendance at meeting.

Determination by the President of agenda items of major interest to those present in attendance at meeting. For the convenience of those present the order of the agenda will be adjusted so that items can be discussed in the early part of the meeting.

Items marked ** since they deal personally with individuals will be discussed in Executive Session after the open meeting.

II. RECOMMENDED ACTIONS - Approval of Minutes

III. REPORTS/DISCUSSION

2. Graduation Sites - Middle/High School for June, 2004
3. Supervisory Plan
4. Public Information Position
5. Physics Regents
6. Report on Executive Session
7. Miscellaneous

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: Any person wishing to make comments or raise questions shall state their name and address. Public discussion on matters relating to staff and students at which their reputation, privacy or rights to due process, or those of others could be in some way violated, is prohibited.

If the public wishes to have statements read during meetings included in our board minutes, he/she must hand in a written copy of their remarks to the District Clerk, Joan Colvin, immediately before they speak.

V. NEW BUSINESS

8. 2003-2004 Amount to be Raised in Property Taxes for
School Purposes

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

August 28	Senior Driving Meeting for Students & Parents
September 2	Superintendent's Conference Day
September 3	First Day of Classes Senior Driving Meeting for Students & Parents
September 4	Special Meeting - Board of Education
September 8	Meet the Teacher Night Grades K-1 Seaman
September 9	Meet the Teacher Night Grades 2-3 Seaman Grades K-2 Cantiague & Jackson
September 10	Meet the Teacher Night Grades 4-5 Seaman Grades 3-5 Cantiague & Jackson
September 11	Special Meeting - Board of Education
September 13	Cantiague 5 th Grade Car Wash
September 17	MS Back to School Night #1
September 18	SEPTA Meeting Special Meeting - Board of Education
September 22	Jackson PTA Meeting
September 23	12 th Grade Parents Meeting
September 24	MS Back to School Night #2 Family Swim Night
September 25	Regular Board of Education Meeting
September 30	9 th Grade Parents Meeting

VII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approve the following schedules for appropriate action:

- A Treasurer's Report
- B Budget Position Report
- C Construction Fund Position Report
- D Purchase Resolutions
- E Award of Bid
- F Transfer of Funds
- G Appointments: Instructional (G)** Non-instructional (GG)**
- H Resignations: Instructional (H)** Non-instructional (HH)**
- I Setting of Salary Schedule
- J Granting of Tenure
- K Leaves of Absence
- L Use of School Facilities
- M Home Teaching Assignments
- N Health and Welfare Services
- O Tuition
- P Exemptions
- Q Transportation
- R Designation of Instructional Materials
- S Educational Programs and Projects
- T Designation of Textbooks
- U Placement of Students

VIII. ADJOURN