

**AGENDA**

**Executive Session at 6:00 pm**

**Wednesday, January 18, 2012 –7:00 pm - Regular Meeting – HS Library**

***Public comments are to be limited to two minutes per speaker.***

- I. AGENDA**
- II. COMMENTS**
  - A. BOARD**
  - B. ADMINISTRATORS**
    - 1. Principals' Report**
  - C. UNION**
  - D. PUBLIC**
- III. NEW BUSINESS**
  - A. Project Award Bids**
  - B. BOCES Copier Lease**
  - C. Donation - instrument**
- IV. CONSENT AGENDA**
  - A. Minutes**
    - 1. December 15, 2011**
  - B. Treasurer's Report – December**
  - C. Extra-Curricular Treasurer's Report – November & December**
- V. INFORMATION ITEMS**
  - A. Committee Reports**
    - 1. Health/safety**
    - 2. Facilities**
    - 3. Finance/Audit**
  - B. Enrollment Update**
  - C. Budget Schedule**
  - D. Budget Forum Information - summary**
  - E. CNYSSBA Dates**
  - F. Spring Parent-Teacher Conference (4/4 w/ time back on 4/5)**
  - G. Building & Grounds Reports (Fixed Ladder Survey & Annual Visual Inspections)**
  - H. Barbara Lipfton**
  - I. Warrants:**
    - 1. General Fund Warrant**
    - 2. T&A Fund**
    - 3. Revenue & Budget Status Reports**
    - 4. School Lunch Fund Warrant**
    - 5. Capital Fund Warrant**
    - 6. Federal Fund Warrant**
- VI. PERSONNEL**
  - A. Full-time Appointment – Psychologist**
  - B. Instructional substitutes**
  - C. Extra-Curricular Appointments**
  - D. Volunteer**
  - E. CSE Recommendations**
  - F. CPSE Recommendations**
- VII. PUBLIC COMMENTS**
- VIII. Future Agenda Items**

