**Oneonta City School District**

**Board of Education**

**February 6, 2013**

**AGENDA**

Location: Oneonta High School – Science Wing (Large Instruction Room)

Time: 7:00 p.m.

1. **Opening**
   1. Call to Order
   2. Roll Call

C. *Resolved*, to adopt the agenda as presented. ***Action Item***

D. *Resolved*, to accept the minutes of the ***Action Item***

January 23, 2013 Board of Education

meeting as presented.

1. **Communications**

A. Opportunity to Address the Board

**III. Personnel**

* 1. Approval of Personnel Memorandum 2013-03

1. Non-Certificated ***Action Item***

*Resolved*, that the reading of the Non-Certificated

Personnel Memorandum #2013-03 be waived and

that the action items dated February 6, 2013 be

approved as recommended by the Superintendent

of Schools.

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1. Teaching and Administrative ***Action Item***

*Resolved,* that the reading of the Teaching and

Administrative Personnel Memorandum #2013-03

be waived and that the action items dated

February 6, 2013 be approved as recommended by

the Superintendent of Schools.

1. **New Business**

A. **Superintendent’s Report**

1. 2013-2014 Budget Discussion ***Information Item***

B. **Business Manager’s Report**

1. *Resolved*, that the reading of Financial ***Action Item***

Memorandum #2013-02 dated February 6, 2013

be waived and that the financial action items be

approved as recommended by the Superintendent

of Schools.

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1. **Opportunity to Address the Board**
2. **Roundtable/Committee Reports**
3. **Executive Session**
4. **Adjournment**

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