

**Oneonta City School District
Board of Education
February 9, 2011
AGENDA**

Location: Oneonta High School – Large Instruction Room

Time: 7:00 p.m.

I. Opening

A. Call to Order

B. Roll Call

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

Action Item

D. *Resolved*, to accept the minutes of the
January 26, 2011 Board of Education meeting
as presented.

Action Item

II. Communications

A. Opportunity to Address the Board

III. Personnel

A. Approval of Personnel Memorandum 2011-02

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated
Personnel Memorandum #2011-02 be waived and
that the action items dated February 9, 2011 be
approved as recommended by the Superintendent
of Schools.

2. Teaching and Administrative

Action Item

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2011-02 be waived and that the action items dated February 9, 2011 be approved as recommended by the Superintendent of Schools.

IV. New Business

- A. 1. *Resolved*, to approve the following persons to serve as additional CSE Chairpersons for the remainder of the 2010-2011 school year:

K-6 Sabrina Beckerink 7-12 Kristin Szerszen
Diana Rutherford

Action Item

2. *Resolved*, to approve a trip for the OHS Choir to New York City on March 23, 2011 to see the production of Mary Poppins on Broadway. All expenses paid by the students.

Action Item

3. Update on how Oneonta High School is meeting District goals by Nancy Osborn, *OHS Principal*

Information Item

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2011-02 dated February 9, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

2. *Resolved*, to accept the Final Tax Collector's Report for 2010-2011 as presented.

Action Item

3. 2011-2012 Budget Information

Information Item

V. Opportunity to Address the Board

VI. Roundtable

VII. Executive Session

VIII. Adjournment

