Oneonta City School District Board of Education March 9, 2011 AGENDA

Location: Riverside Elementary School

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 approve the minutes of the February 9, 2011 Board of Education meeting as presented.

Action Item

II. Communications

A. Opportunity to Address the Board

III. Personnel

A. Approval of Personnel Memorandum 2011-03

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2011-03 be waived and the action items dated March 9, 2011 be approved as recommended by the Superintendent of Schools.

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2011-03 be waived and the action items dated March 9, 2011 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. Resolved, to approve a trip for the Oneonta
High School Honor Society students to Boston, MA
on Wednesday, May 25, 2011. All expenses paid by
the students.

Action Item

2. *Resolved*, to approve a trip to Niagara Falls, Canada for the fourth grade students at Greater Plains School on Thursday, June 9, 2011.

Action Item

3. *Resolved*, to approve a trip to Rochester, New York for OHS students to participate in the Forensics Championships on March 18 through March 19, 2011.

Action Item

4. *Resolved*, to approve a trip for Oneonta High School Art and Business student to New York City on Wednesday, April 27, 2011. All expenses paid by the students.

Action Item

5. *Resolved*, that the Board of Education hereby appoints the following persons to serve on the Registration Board at the rate of \$7.15 per hour.

Action Item

Florence Delameter Betty Tisenchek

6. Resolved, that the Board of Education designates
Tuesday, May 3, 2011 from 12:00 noon to 6:00 p.m.
as Voter Registration Day. The site for registration is
Greater Plains Elementary School.

Action Item

7. Resolved, that the Board of Education hereby designates Tuesday, May 17, 2011 as the day of the district's budget vote and Board of Education election. Voting will take place from noon to 9:00 p.m..

B. Business Manager's Report

1. Resolved, that the reading of Financial Memorandum #2011-03 dated March 9, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

2. 2011 – 2012 Budget Information

Information Item

- V. Opportunity to Address the Board
- VI. Roundtable
- VII. Executive Session
- VIII. Adjournment