

**Oneonta City School District
Board of Education Meeting
June 8, 2011**

AGENDA

Location: Center Street 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 May 18, 2011 Board of Education meeting as presented. *Action Item*

Communications

Opportunity to Address the Board

II. Personnel

- A. Approval of Personnel Memorandum 2011-07 *Action Item*
 - 1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum # 2011-07 be waived and that the action items dated June 8, 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 #2011-07 be waived and that the action items dated June 8, 2011 be approved as recommended by the Superintendent of Schools.

III. New Business

A. Superintendent's Report

1. Energy Excellence Award presented by Ross Kelly, Vice President of Marketing for Energy Education, Inc.

Information Item

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2011-07 dated June 8, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

IV. Opportunity to Address the Board

V. Roundtable

VI. Executive Session

VII. Adjournment

