

**Oneonta City School District
Board of Education Meeting
July 7, 2010
AGENDA**

Location: Oneonta High School – Large Instruction Room

Time: Immediately following the annual Reorganizational meeting

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 June 9, 2010 and June 23, 2010 Board of Education meetings as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

A. Approval of Personnel Memorandum 2010-11

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2010-11 be waived and that the action items dated July 7, 2010 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 #2010-11 be waived and that the action items dated July 7, 2010 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. *Resolved*, to approve a trip to Paris, France for OHS students for Spring 2011. All expenses paid by the students.

Action Item

2. *Resolved*, to adopt a passing grade of 65 for students in grades 7-12, effective September 8, 2010.

Action Item

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2010-11 dated July 7, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

V. Opportunity to Address the Board

VI. Roundtable

VII. Executive Session

VIII. Adjournment

