

**Oneonta City School District**  
**Regular Meeting**  
**of the**  
**Board of Education**  
*August 22, 2012*

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Location: Center Street Library

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 August 8, 2012 Board of Education meeting as presented.

*Action Item*

**II. Communications**

A. Opportunity to Address the Board

**III. Personnel**

Approval of Personnel Memorandum 2012-13

1. Non-Certificated

*Action Item*

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2012-13 be waived and that the action items dated August 22, 2012 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 #2012-13 be waived and that the action items dated August 22, 2012 be approved as recommended by the Superintendent of Schools.

**IV. New Business**

- A. 1. *Resolved*, to approve the Oneonta City School District's Code of Conduct as presented.

*Action Item*

**B. Business Official's Report**

1. *Resolved*, that the reading of Financial Memorandum #2012-13 dated August 22, 2012 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/Committee Reports**

**VI. Roundtable**

**VIII. Adjournment**