

**Oneonta City School District  
Board of Education  
December 22, 2010**

**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 accept the minutes of the  
December 8, 2010 Board of Education  
meeting as presented.

*Action Item*

**II. Communications**

A. Opportunity to Address the Board

**III. Personnel**

B. Approval of Personnel Memorandum 2010-20

1. Non-Certificated

*Action Item*

*Resolved*, that the reading of the Non-Certificated  
Personnel Memorandum #2010-20 be waived and  
that the action items dated December 22, 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 #2010-20 be waived and that the action items dated December 22, 2010 be approved as recommended by the Superintendent of Schools.

**IV. New Business**

**A. Superintendent's Report**

1. Energy Management Program Update -  
by Janice Pidgeon & David Lembo

*Information Item*

**B. Business Manager's Report**

1. *Resolved*, that the reading of Financial Memorandum #2010-20 dated December 22, 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**

