



Board Meeting – August 27, 2009

Agenda for: 08/27/09 Regular Meeting Agenda

- 1. Pledge of Allegiance**
 - 1.1 Pledge of Allegiance
- 2. Roll Call**
 - 2.1 Roll Call
 - 2.2 Election of Board Member
- 3. Recognition of the Public**
 - 3.1 Recognition of the Public: Items Specific to the Agenda
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes - July 23, 2009
- 5. Committee Report(s)**
 - 5.1 Committee Report(s)
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - July 2009
 - 6.2 Payment of Bills - July 2009
- 7. Budget Administration**
 - 7.1 Proposed 2007-08 Budget Revision-C – Title III, Part A – English Language Acquisition
 - 7.2 Proposed 2008-09 Budget Revision-A – School Facility Survey
 - 7.3 Proposed 2009-10 Budget Revision-A – IDEA (Section 611)
 - 7.4 Proposed 2008-09 Budget – School Facility Survey Settlement
 - 7.5 Proposed 2009-10 Budget – International Baccalaureate Project
 - 7.6 Proposed 2009-10 Budget – Title II, Part A – Improving Teacher Quality
 - 7.7 Proposed 2009-11 Budget – Title I, Part D – Neglected and Delinquent Program
- 8. Other Fiscal Matters**
 - 8.1 Special Education Service Contract Summary – 2009-10
 - 8.2 CAIU Bid - Electrical Upgrade Project (Susquehanna Room-Summerdale Building)
- 9. Personnel Items**
 - 9.1 Personnel Items, including addendum
- 10. Policies and Programs**
 - 10.1 Second Reading New Position Description ELECT/EFI Resource & Data Coordinator
 - 10.2 First Reading Revised Policy #512 – Evaluation of Classified Employees

- 10.3 First Reading Revised Policy #210– Use of Medication/Procedure
- 10.4 First Reading Revised Job Description - EPP/LPN
- 10.5 First Reading Revised Job Description - PCA/LPN
- 10.6 First Reading Revised Job Description - Educational Paraprofessional (EPP)
- 10.7 First Reading Revised Job Description - Personal Care Assistant (PCA)
- 11. Executive Director's Report**
 - 11.1 Report
- 12. President's Report**
 - 12.1 Report
- 13. Board Member Sharing of Information**
 - 13.1 Sharing of Information
- 14. Information Items**
 - 14.1 Media Items
 - 14.2 Various information items, emails, letters, etc.
 - 14.3 Various meeting minutes
- 15. Other Business/Public Comment on Items Not Specific to Agenda**
 - 15.1 Other Business/Public Comment on Items Not Specific to Agenda
- 16. Next Board Meeting Date**
 - 16.1 Meeting date/time/location
- 17. Adjournment**
 - 17.1 Adjournment