

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting

The mission of the Coxsackie-Athens Central School District is to provide a comprehensive education program for all students to compete successfully and contribute to a global society

Date: February 10, 2009 **Location:** Middle School Library **Time:** 7:00 p.m.

I. Call to Order

II. Roll Call

III. Public Input – Agenda Items

At this point in the agenda, members of the attending public are invited to address the Board on issues that the board will be considering **on this evening's agenda**. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.

IV. Public Input – Non Agenda Items

At this point in the agenda, members of the attending public are invited to address the Board on issues of general concern that the Board may wish to consider at **future** Board of Education meetings, if appropriate, or to provide information to the Board on matters of importance. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.

V. Superintendent's Staff Reports

A. Elementary Schools' Assessment Data – Ms. Carroll & Mr. Snyder

VI. Superintendent's Recommendations

A. Business Matters

1. Pilot Agreement – Empire Merchants North LLC

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the revised taxing authority allocation agreement with Empire Merchants North LLC (attached).

2. Budget Presentations

- a. Technology Services – Mr. Martino
- b. Operations & Maintenance – Mr. Besenfelder
- c. Transportation – Mr. Nugent
- d. Undistributed Expenditures – Mrs. Copleston
- e. Central Office – Mrs. Copleston

VII. Public Input

VIII. Request for Reports/Information

IX. Establishment of Future Meetings

A. Board of Education Meetings

Tuesday, February 24, 2009, 7 p.m., Middle School Library, Regular Board of Education Meeting, & Budget Workshop - Elementary, Secondary, Interscholastic Sports, and Revenue Projections

Tuesday, March 3, 2009, 7 p.m. Middle School Library, Budget Workshop – Special Education & BOCES, potential non-staff reductions

Tuesday, March 10, 2009, 7 p.m. Middle School Library, Budget Workshop – Potential Staffing Reductions/Pyramid Decision Making model

Tuesday, March 17, 2009, 7 p.m. Middle School Library, Regular Board of Education Meeting

B. Committee Meetings

X. Adjourn

One District, One Mission, One Vision for Every Student