

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA  
Oct 15, 2009@ 7:30 PM  
GARDNER-DICKINSON SCHOOL MEDIA CENTER  
AGENDA**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

- 1.1 Recording of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
- 1.4 Acceptance of District Treasurer's Report
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education:
  - Board Presentation – External Audit Report, Scott Preusser, CPA
  - Other
- 1.7 Royal Recognition: Board of Education

**2.0 Reports to the Board of Education**

- 2.1 Principal's Report
- 2.2 Buildings & Grounds Report
- 2.3 Transportation Report
- 2.4 Board of Education Reports
- 2.5 PTO Report

**3.0 Appointments and Authorizations**

- 3.1 Approval of Recommendations of CSE/CPSE
- 3.2 Adoption of Board Policies
- 3.3 First Reading of BOE Policies
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approve Additional Non-Public Transportation Requests

**Other Approvals and Authorizations**

**4.0 Old Business**

**5.0 New Business**

- 5.1 Update on Staff Development Day Oct. 09, 2009

**6.0 Informational**

- 6.1 Regular BOE Meeting November 19, 2009 at 7:30pm
- 6.2 Board Retreat Scheduled for October 16, 2009
- 6.3 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**