

FILLMORE CENTRAL SCHOOL DISTRICT
PO Box 177, 104 West Main St.
Fillmore, NY 14735

BOARD MEETING AGENDA

Thursday, October 3, 2013 @ 5:30 PM
Conference Room – C117

FUTURE MEETINGS

October 24, 2013
November 21, 2013

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Tom Parmenter, President	_____	_____
Marcus Dean, Vice-President	_____	_____
Paul Cronk, District Clerk	_____	_____
Faith Roeske	_____	_____
Sara Hatch	_____	_____

ADMINISTRATION:

Ravo Root, Superintendent	_____	_____
Kyle Faulkner, High School Principal	_____	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

2. PROGRAMS/PRESENTATIONS

3. DISCUSSION/WORK SESSION

3.1 Tour of the Building to discuss potential capital items for a building project

4. EXECUTIVE SESSION

5. BUSINESS/FINANCE:

6. OTHER ITEMS:

7. CONSENT VOTE:

8. APPROVAL OF ADDENDUM:

9. OLD BUSINESS

10. NEW BUSINESS

11. PERSONNEL

12. CSE/CPSE RECOMMENDATIONS

13. EXECUTIVE SESSION

13.1 For the board to enter into Executive Session at _____ AM/PM to discuss a confidential legal matter.

(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

14. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

15. IMPORTANT DATES/INFORMATION

