

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

BOARD MEETING AGENDA

Monday, April 2 2012 @ 4 PM
CSE Conference Room – C117

FUTURE MEETINGS

April 19, 2012	Regular Meeting – 7 PM
April 24, 2012	BOCES Budget Vote/Meeting
May 8, 2012	Budget Hearing – 7 PM
May 17, 2012	Regular 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	_____	_____
Judy Hodnett	_____	_____
Faith Roeske	_____	_____

ADMINISTRATION:

Jeffrey Bowen, Interim Superintendent	_____	_____
Kyle Faulkner, High School Principal	_____	_____
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

2. PROGRAMS/PRESENTATIONS

3. PROPOSED EXECUTIVE SESSION

3.1 For the board to enter into Executive Session at _____ AM/PM
(For purpose of planning negotiations)

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

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

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

4. DISCUSSION/WORK SESSION

- 4.1 Superintendent’s Report
- 4.2 Business Administrator’s Report and Budget Proposal
- 4.3 Policy Discussion

5. APPROVAL OF ADDENDUM:

5.1 The board of education moves to add addendum to the agenda of the April 2, 2012 meeting.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

6. BUSINESS/FINANCE

CONSENT VOTE:

7. OLD BUSINESS

8. NEW BUSINESS

8.1 The Board of Education moves to utilize the unused snow days on May 24th, May 25th and June 22nd.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

9. PERSONNEL

10. CSE/CPSE RECOMMENDATIONS

11. DISCUSSION ITEMS

12. PROPOSED EXECUTIVE SESSION

12.1 For the board to enter into Executive Session at _____ AM/PM
(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

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

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

13. ADJOURNMENT

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

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

14. IMPORTANT DATES/INFORMATION

- ◆ **Easter/Spring Recess – April 6th – 13th**
- ◆ **April 16th – Deadline for Board Petitions**