

MENANDS UNION FREE SCHOOL DISTRICT  
**BOARD OF EDUCATION**  
February 8, 2010  
Executive Session: 5:15 p.m.  
Open Meeting: 6:30 p.m.

PLEASE NOTE: During the Public Comment Sessions, members of the community may address the Board on agenda and non-agenda items. The Board President may limit remarks of individual speakers to a reasonable time. Speakers must identify themselves and the topic on which they would like to make remarks.

**I. MEETING CALLED TO ORDER**

**II. MOTION TO ENTER INTO PUBLIC SESSION**

**III. MOTION TO ENTER INTO EXECUTIVE SESSION**

1. Personnel

**IV. MOTION TO ADJOURN EXECUTIVE SESSION**

**V. MOTION TO RE-ENTER PUBLIC SESSION**

**VI. ROLL CALL**

**VII. PLEDGE OF ALLEGIANCE**

**VIII. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**

Just a reminder for those members of the public in attendance. This is one of two opportunities afforded members of the public to comment on or inquire about agenda items. Members of the public also have an opportunity at the end of the evening's agenda to ask questions or voice concerns or comments on matters not formally noted on the agenda. We appreciate everyone's cooperation.

**IX. APPROVAL OF MINUTES**

**X. 2010-2011 PROPOSED BUDGET**

**XI. BUSINESS MATTERS**

**Business Office for Information**

**Business Office for Approval**

**Health Services Contracts -North Greenbush Common School District  
South Colonie Central School District**

**XII. PERSONNEL MATTERS**

**Appointments**

**Parent-Teacher Conferences - Rita Bartlett**

**Substitute Teachers - Fully Cleared**

**Substitute Teachers - Emergency Conditional**

**XIII. BOARD OF EDUCATION MATTERS**

**CSE/CPSE Recommendations**

**Building Renovation Project**

**Asbestos Testing**

**Election Officials**

**Intrafund Budget Transfers Policy 6150 - Revision - Second Reading.**

**Wire Transfers Policy 6151 - Second Reading**

**Interfund Monetary Transfers 6152 - Second Reading**

**Extraclassroom Activity Funds Policy 6450, Regulations 6450-R, and  
Exhibits 6450-E..1, 6450-E..2 - First Reading**

**Menands School SAVE Plan**

Enclosed for the Board's review is a draft of the Menands School SAVE (Safe Schools Against Violence in Education) Plan. Please contact Mrs. Schroeder with changes/revisions. Copies of the draft SAVE Plan are available in the main office for public review. This plan may be adopted at the March 8, 2010 meeting.

**XIV. CONFERENCES**

**BOCES Annual Meeting  
Capital District School Boards Association**

**XVI. MISCELLANEOUS**

**XVI. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**XVII. SUPERINTENDENT'S COMMENTS/UPDATES**

**XVIII. INFORMATIONAL**

1. *Events and Happenings* for January/February

Next Board of Education Meeting: March 8, 2010.

**XIX. MOTION TO ADJOURN**