

**MENANDS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
March 8, 2010
Executive Session: 5:30 p.m.
Public Information Session: 6:30 p.m.
Open Meeting following Public Information Session**

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

Public Information Session on the Upcoming Referendum

Enclosed is an agenda for Public Presentations on the Menands School Building Renovation Project.

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 - Treasurer's Report for 1/10.

General Fund Budget Increase

Municipal Cooperation Agreement for Energy Purchasing (NYSMEC)

Building and Grounds Contract

XII. PERSONNEL MATTERS

Appointments

Substitute Teachers - Fully Cleared

Tutor - Marie Baker

Separations - Barbara Weidman, Elizabeth Salerni - Retirement

Non-Instructional Staff Terms and Conditions of Employment for 2009-2010

XIII. BOARD OF EDUCATION MATTERS

CSE/CPSE Recommendations

Intrafund Budget Transfers Policy 6150 - Revision - Adoption

Wire Transfers Policy 6151 - Adoption

Interfund Monetary Transfers 6152 - Adoption

Menands School SAVE (Safe Schools Against Violence in Education) Plan - Adoption

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

Procurement Regulations Policy 6700-R Revision - First Reading

2010 Yearbook

XIV. CONFERENCES

XVI. MISCELLANEOUS

XVI. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

XVII. SUPERINTENDENT'S COMMENTS/UPDATES

XVIII. INFORMATIONAL

BOCES Annual Meeting - April 15, 2010, 6:30 p.m.

Please note that the April Board of Education meeting was originally scheduled for Monday, April 12, 2010. The April Board of Education meeting will instead be held on April 19, 2009.

XIX. MOTION TO ADJOURN