

Edwards-Knox Central School
Board of Education
Regular Meeting
January 17, 2012

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| I. | Call to order by Chairman | Board Action |
| II. | Public Participation
Frank Barney, Proposed Transportation Budget 2012-2013 | |
| III. | Board Member Issues | Board Discussion |
| IV. | Approval of Minutes | Board Action |
| V. | Business | |
| | a. Audit Committee Review of Warrants | Board Discussion |
| | b. Payment of Warrants | Board Action |
| | c. Budget Transfer & Budget Status Report – 10/13/11 | Board Action |
| | d. Treasurer’s Report – 10/31/11 | Board Action |
| | e. Claims Auditor Reports | Board Action |
| | f. Declare Obsolete – 4 SONY Mavica Digital Cameras | Board Action |
| | g. History of Telephone Bills | Board Discussion |
| VI. | 2012 Legislative Breakfast | Board Action |
| VII. | Dismissal of Petition to the Commissioner of Education | Board Discussion |
| VIII. | 2 nd Reading of Code of Conduct | Board Action |
| IX. | CSE | Board Action |
| X. | Personnel | |
| | Appointments: | |
| | Substitute Teachers | Board Action |
| | Part-Time Bus Monitor | Board Action |
| | Retirement Resignation | Board Action |
| XI. | Superintendent’s, Principals’, & Business Manager’s Reports - | |
| XII. | Other | |
| XIII. | Adjournment | Board Action |