

Edwards-Knox Central School
Board of Education
Regular Meeting
February 6, 2012

- I. Call to order by Chairman Board Action
- II. Approval of Acting Clerk Board Action
- III. Public Participation
 - 1. Nick Kramer – Bus Presentation
 - 2. Barbara Tresidder/Stephanie Stone – Sr. Class Trip
 - 3. Stephanie Stone – E-K Community Hero Ceremony Update
 - 4. Open Session
 - 5. Draft Budget Presentation
 - a. [Athletic Budget](#) Board Discussion
 - b. [Cafeteria Budget](#) Board Discussion
- IV. Board Member Issues: Mission Statement Board Discussion
Philosophy Statement & BOE Goals
Correspondence
- V. [Approval of Minutes](#) Board Action
- VI. Business
 - a. Audit Committee Review of Warrants Board Discussion
 - b. [Payment of Warrants](#) Board Action
 - c. 30-passenger Bus Purchase/Transfer of Funds Board Action
 - d. Budget Transfer & Budget Status Reports - [11/30/11](#) & [12/31/11](#) Board
Action
 - e. Treasurer's Reports - [11/30/11](#) & [12/31/11](#) Board Action
 - f. [Claims Auditor Reports](#) Board Action
- VII. [New FOIL Rules](#) Board Discussion
- VIII. Joint Board Meeting with Clifton-Fine Board
Discussion
- IX. CSE Board Action
- X. Personnel
 - Appointments:
 - Substitute Teachers Board Action
 - Bus Monitor Hours Board Action
 - Manifestation Hearing Board Discussion
 - Superintendent's Hearing Board Discussion

Legal Report Board Discussion

XI. Superintendent's, Principals', & Business Manager's Reports –
[CEP Plan](#), [Health Insurance Comparison](#)

XII. Other

XIII. Adjournment

Board Action

NOTE: ADDITIONAL ITEMS MAY BE ADDED AS THEY ARE RECEIVED.