

Edwards-Knox Central School
Board of Education
Regular Meeting
February 21, 2012

- I. Call to order by Chairman Board Action
- II. Approval of Acting Clerk Board Action
- III. Public Participation
 - a. Dawn Carlin Board Discussion
 - b. John Daniels – [Energy Benchmark](#), [Benchmark Report](#) & [“Net Zero” Energy Projects](#)
 - c. Claude Sprowls
- IV. Board Member Issues:
 - a. Philosophy Statement & BOE Goals - Second Reading Board Action
(provided in 2/16/12 Supporting Docs.)
- V. Draft Budget Presentations
 - a. [Elementary](#) – Ron Burke Board Discussion
 - b. [Jr.-Sr. High](#) – Michelle Varian Board Discussion
 - c. Superintendent – Sue Kelly Board Discussion
 - d. District – Carol LaSala Board Discussion
- VI. [Approval of Minutes – 2/6/12](#) Board Action
- VII. Business
 - a. Audit Committee Review of Warrants Board Discussion
 - b. [Payment of Warrants](#) Board Action
 - c. [Claims Auditor Reports](#) Board Action
- VIII. [CSE](#) Board Action
- IX. Personnel:
 - a. [Request for Leave](#) Board Discussion
 - b. [CSE Parent Member](#) Board Action
- X. Board:
 - a. [BOE Member Resignation](#) Board Action
 - b. Tenure Board Action
 - c. [Elementary Principal Resignation](#) Board Action
 - d. Superintendent’s Hearing Board Discussion
 - e. [Draft School Calendar for 2012-2013](#) Board Action
- XI. Superintendent’s, Principals’, & Business Manager’s Reports –
Soccer Tournament, [APPR](#), Income Limit for Senior Citizen’s Exemptions
- XII. Other
- XIII. Adjournment Board Action

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