

**Owen D. Young Central School District
Board of Education Meeting
November 26, 2012
Budget Workshop – 6:00 p.m.
Regular Meeting 7:00 p.m.
Room 122**

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

- I. Call to Order, Pledge of Allegiance
- II. Board Procedures
 - A. Approval of Meeting Agenda
 - B. Approval of Consent Agenda
 - a. Approve Meeting Minutes of October 22, 2012
 - b. Approve Meeting Minutes of October 30, 2012
 - c. Approve Meeting Minutes of November 5, 2012
 - d. Approve October and November Treasurer's Report
 - e. Upon the recommendation of the Superintendent, approve CSE recommendations for two students dated October 22, 2012 and November 4, 2012.
- III. Public Participation
The items listed on the Agenda titled Public Participation are the time when the Board President will recognize a district resident that wishes to make a brief statement or express a viewpoint. Persons wanting to be part of a more thorough discussion of a topic may do so by giving advance written notice through the Office of the Superintendent to be placed on the Agenda.
- IV. Executive Session (for the purpose of negotiations as defined in section 105 (1F) of the public officer's law.)
- V. President's Report
 - a. VanHorne Scholarship Guidelines
- VI. Superintendent's Report
 - a. Code of Conduct Focus Group
- VII. Principal's Report
 - a. Class Ranking
 - b. Regent's grade report
- VIII. Business Administrator's Report
 - a. Substitute Rate Discussion

- IX. Action Items
 - a. Approve tax collection report
 - b. Approve fund balance transfer from General Fund to Lunch Fund in the amount of \$48,526.94.
- X. Discussion Time
- XI. Public Participation
- XII. Adjourn