

**SCHOOL BOARD MEETING**

**February 9, 2010**

**MISSION STATEMENT**

**The Indian Lake Central School will provide an academic environment rich in practical and cultural experiences that addresses the needs of each other and inspires; self-sufficiency, lifelong learning, creativity, responsibility, and citizenship within our Adirondacks and beyond.**

- 6:30pm 1. Call to Order - President**
- 2. Executive Session**  
a) Personnel
- 7:00pm 3. Public Participation**
- 4. Business Affairs**  
a) Approval of the January 19, 2010 Regular Meeting Minutes (attached)  
b) Approval of Warrants (attached)  
c) Approval of Treasurer Report (attached)  
d) Approval of Budget Transfer Schedule-2 (attached)  
e) Review of Manual Checks (attached)  
f) Review of General Fund Revenue Status Report (attached)  
g) Review of General Fund Budget Status Report (attached)  
h) Review of School Lunch Status Report (attached)
- 5. Administrator's Report**  
a) Principal's report. (attached)  
b) Superintendent's report. (attached)  
c) Athletic Director's report
- 6. Public Participation**
- 7. Board Development**
- 8. Recommendation for Approval**  
a) Approval of Krysten Kellman-long term K-5 Guidance Substitute- Pending Clearance (attached)  
b) Approval of Cooperative Bidding (BOCES) 2010-11 (attached)  
c) Approval of Letter of Intent for purchase of new school bus. (attached)  
d) Resolution to support NYSTI Funding (attached)
- 9. Policy Discussion**  
a) Revisions to 4 select policies and District Codes of Conduct (attached)  
Policy # 6180-Staff-Student Relations, Policy # 6410 Staff Use of Computerized Information Resources, Policy # 7315 Student Use of Computerized Information Resources, Policy # Children's Internet Protection Act: Internet Content Filtering/Safety Policy and School District Codes of Conduct.
- 10. General Discussion & Information**  
a) 1<sup>st</sup> draft of Budget (attached)  
b) American School Magazine (attached)  
c) Capital Zone Mini-grant Letter (attached)  
d) NYDOH Tobacco Survey Letter (attached)  
e) OPRHP Letter 1/27/10 (attached)  
f) Commissioner of Education Letter 21/10 (attached)  
g) Energy Grant – Application for final approval of plans and specifications (attached)
- 11. Adjourn**

**Agenda Subject to Change**