

**SCHOOL BOARD MEETING**

**December 20, 2011**

**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. Executive Session**

- a) CSE Recommendation
- b) Negotiations

**7:00pm**

**2. Call to Order - President**

**3. Public Participation**

**4. Business Affairs**

- a) Approval of the November 15, 2011 Regular Meeting Minutes (attached)
- b) Approval of Warrants- (attached)
- c) Approval of Treasurer Reports (attached)
- d) Review of Manual Checks SN- (attached)
- e) Review of General Fund Revenue Status Report (attached)
- f) Review of General Fund Budget Status Report (attached)
- g) Review of School Lunch Status Report (attached)

**5. Reports**

- a) Principal's report. (attached)
- b) Superintendent's report (attached)
- c) Athletic Director's Report (attached)
- d) French Club

**6. Public Participation**

**7. Board Development**

**8. Recommendation for Approval**

- a) Approval of CSE Recommendations (attached)
- b) Approval of Nick Ameden substitute teacher, pending fingerprint clearance (attached)
- c) Approval of Thomas Fuller-substitute teacher, pending fingerprint clearance (attached)
- d) Approval of Elizabeth Cannan-substitute teacher, pending fingerprint clearance (attached)
- e) Approval of Theresa Low -substitute teacher, pending fingerprint clearance (attached)
- f) Approval of Jessica Lashway-Bruso -substitute teacher, pending fingerprint clearance (attached)
- g) Acceptance of Census 2011 (attached)

**9. Policy Discussion**

- a) Policy # 7220 (local diploma) to review (attached)

**10. General Discussion & Information**

- a) Letter to Clark ( Skip) Hults (attached)
- b) Letter to Jamie Roblee (attached)
- c) 12/10/11 Post Star Article (attached)
- d) Rural Schools Assoc. 2012 position statement (attached)
- e) 11/8/11 Safety Committee Minutes (attached)
- f) Bond Refinancing e-mail 11/29/11 (attached)
- g) 11/23/11 Safety Specialist Report (attached)
- h) What can parents do to help their children succeed in school. (attached)
- i) How about better parents- NY Times Article (attached)
- j) Letter from Hamilton Co. Public Health Nursing Service (attached)
- k) My Small Business 101 (attached)
- l) School Solutions (attached)
- m) Let NY Work (attached)

**Adjourn**

**Agenda Subject to Change**