

**KINGSTON CITY SCHOOL DISTRICT  
61 CROWN STREET  
KINGSTON, NEW YORK 12401**

**BOARD OF EDUCATION  
REGULAR MEETING  
CIONI BUILDING  
WEDNESDAY, AUGUST 19, 2009  
6:30 P.M.  
AGENDA**

- I. CALL TO ORDER (6:30 P.M.)**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**
  - Matters leading to the employment of particular individual(s)
  - Collective bargaining under the Taylor Law
- V. RETURN TO PUBLIC SESSION**
- VI. ACTION PERTAINING TO EXECUTIVE SESSION (If necessary)**
- VII. PUBLIC PARTICIPATION**
- VIII. RESOLUTIONS (Consent Agenda)**

**Personnel**

2009-P14 Professional Personnel – Appointments and LOA’s  
2009-P15 Professional Personnel – Facilitator of Literacy  
2009-P16 Professional Personnel – Fall Sports  
2009-P17 Professional Personnel – Substitute Teachers  
2009-CS05 Civil Service – Appointments, Change of Status, and Resignations

**Business Services**

2009-B15 Transportation Contracts  
2009-B16 Budget Revision – Special Legislative Grant  
2009-B17 Award for Food Service Management Contract  
2009-B18 Bid Award: Boiler Repairs at George Washington  
2009-B19 Bid Award: Food Service Equipment  
\*2008-B91 Transportation Contracts - Revision

**IX. BOARD OF EDUCATION**

- Approval of Minutes – August 5, 2009
- Carnegie Committee
- Audit & Finance Committee
  - EXCEL – Scope of Work Recommendations
    - 2009-BOE08 – Claims Auditor Report
    - 2009-BOE09 – Treasurer’s Report
- Policy Committee
  - 2009-BOE10 – Policy Adoptions

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. BOARD MEMBERS ANNOUNCEMENTS**

**XIII. PUBLIC PARTICIPATION**

**XIV. ADJOURNMENT**

Camille Ellsworth  
District Clerk