

**KINGSTON CITY SCHOOLS, CONSOLIDATED
61 CROWN STREET
KINGSTON, NEW YORK 12401**

**BOARD OF EDUCATION
REGULAR MEETING
CIONI BUILDING
WEDNESDAY, JANUARY 3, 2007
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

- Collective bargaining under the Taylor Law
- Matters leading to the employment of particular individual(s)
- Review of programs and placements of students with disabilities
- The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities or the sale or exchange of securities held by the public body; but only when publicity would substantially affect their value.
- Employment history of particular individual(s)

V. RETURN TO PUBLIC SESSION (7:30 P.M.)

VI. ACTION PERTAINING TO EXECUTIVE SESSION (If necessary)

VII. PUBLIC PARTICIPATION

VIII. SUPERINTENDENT'S REPORT

- Report Card Survey
- Correlation Study of State Assessment Scores vs. Scores on Report Cards – Dr. Paula Childs
- Special Education District Plan – Mrs. Sandy Miller

IX. OLD BUSINESS

- CDEP
- Facilities Update
- Budget 2007-2008

X. NEW BUSINESS

- Regents Week Schedule – Mrs. Marie Anderson

XI. BOARD OF EDUCATION

- Audit & Finance Committee
- Policy Committee
Resolutions:
2006-BOE32-Revision to Policy #5410 Purchasing
2006-BOE33-Contract for NYSSBA Policy Manual
- Dietz Commission
- Coffee & Conversation

XII. RESOLUTIONS (Consent Agenda)

Student Services

- 2006-S24 Committee on Preschool Special Education Recommendations
- 2006-S25 Committee on Special Education Recommendations
- 2006-S26 Appointment to the District Committee on Special Education for Annual Review
- 2006-S27 Section 504
- 2006-S28 Appointment to the District Subcommittee of the Committee on Special Education
- 2006-S29 Special Education Department District Plan

Personnel

- 2006-P34 Professional Personnel – Appointments, LOA, Resignation, Return from LOA, Revision
- 2006-P35 Professional Personnel – Substitute Teachers
- 2006-CS07 Civil Service – Appointments, Change of Status, Tops, LOA, Resignations, and Terminations

Business Services

- 2006-B37 Budget Revision – Mini Grant Acceptance
- 2006-B38 Approval: Bid Award for Security Door Access Systems

XIII. APPROVAL OF MINUTES

- Regular Meeting of December 6, 2006

XIV. BOARD MEMBERS ANNOUNCEMENTS

XV. PUBLIC PARTICIPATION

XVI. EXECUTIVE SESSION (If needed)

XVII. ACTION PERTAINING TO EXECUTIVE SESSION (If needed)

XVIII. ADJOURNMENT

Camille Ellsworth
District Clerk