

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

***BOARD OF EDUCATION SPECIAL MEETING  
Edward R. Crosby Elementary School  
767 Neighborhood Road  
Lake Katrine, NY 12449  
WEDNESDAY, January 17, 2007  
6:00 P.M.***

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**
  - Matters made confidential by FERPA
- V. RETURN TO PUBLIC SESSION (6:30 P.M.)**
- VI. ACTION PERTAINING TO EXECUTIVE SESSION (If necessary)**
- VII. PRINCIPAL'S WELCOME: JOHN VOERG**
- VIII. PUBLIC COMMENT**
- IX. PRESENTATION BY ROBERT J. FREEMAN, Executive Director of the  
New York State Committee on Open Government in Albany**
- X. RESOLUTIONS (Consent Agenda)**

**Personnel**

2006-P36	Professional Personnel – Resignation
2006-P37	Professional Personnel - Interim Appointment
2006-P38	Professional Personnel - Stipend

**Business Services**

- 2006-B40 SEQRA for the Capital Project Referendum
- 2006-B41 Resolution of Necessity
- 2006-B42 Capital Upgrade/Improvement Bond
- 2006-B43 Capital Project Referendum – March 20, 2007
- 2006-B33 Amended Budget Calendar

**Board of Education**

2006-BOE34 – Adoption of Policies 1335, 4312, 5000, 5380, 5381 & 5573

**XI. SUPERINTENDENT’S ANNOUNCEMENTS**

- Winter Carnival
- After School Foreign Language Pilot

**XII. ADJOURNMENT**

Camille Ellsworth  
District Clerk