

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

SPECIAL MEETING

**ERNEST C. MYER ELEMENTARY SCHOOL
MILLBROOK AVENUE
HURLEY, NY 12443
THURSDAY, JUNE 21, 2007
6:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRINCIPAL'S WELCOME: ARDREA SMITH**
- V. PUBLIC PARTICIPATION**
- VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**
 - 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)
 - Collective bargaining under the Taylor Law
- VII. RETURN TO PUBLIC SESSION (7:30 P.M.)**
- VIII. ACTION PERTAINING TO EXECUTIVE SESSION (If necessary)**
- IX. ADMINISTRATIVE TENURE RECOGNITION**
 - Angela Armstrong
 - Beth Lewis
 - Barbara McGrath

X. BOARD RECOGNITION

- Daniel Gartenstein

XI. RECEPTION

XII. SUPERINTENDENT'S REPORT

- ELA & Math Elementary and Secondary School Results

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. RESOLUTIONS (Consent Agenda)

Personnel

2006-P65	Professional Personnel – Appointments, Change of Status, LOA, Resignations, Revision
2006-P66	Professional Personnel – Summer School Appointments
2006-P67	Professional Personnel – Special Education Summer School Appointments
2006-P68	Professional Personnel – Tenure
2006-P69	Professional Personnel – Appointment
2006-P70	Professional Personnel – Appointment
2006-P71	Professional Personnel – Appointment
2006-P72	Professional Personnel – Excess Employees
2006-P73	Professional Personnel – Substitute Teachers
2006-CS13	Civil Service – Appointments, Change of Status, LOA, Resignation and Termination

Business Services

2006-B98	Bid Award: Kate Walton Field House Roof Replacement Project
2006-B99	Bid Award: Fuel Oil
2006-B100	Bid Award: Construction Management Services
2006-B101	Bid Award: External Auditor Services
2006-B102	Transportation Contracts

Board of Education

2006-BOE51	Adoption of Policy #5730 Transportation of Students
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XVI. PUBLIC PARTICIPATION

XVII. BOARD MEMBER ANNOUNCEMENTS

XVIII. ADJOURNMENT

**Camille Ellsworth
District Clerk's Office**