

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

**BOARD OF EDUCATION
REGULAR MEETING
CIONI BUILDING
WEDNESDAY, JANUARY 2, 2008
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**
 - Employment history of particular individual(s)
 - Matters leading to the employment of particular individual(s)
 - Collective bargaining under the Taylor Law
 - 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
 - Matters made confidential by FERPA
- V. RETURN TO PUBLIC SESSION (7:45P.M.)**
- VI. ACTION PERTAINING TO EXECUTIVE SESSION (If necessary)**
- VII. PUBLIC PARTICIPATION**
- VIII. SUPERINTENDENT'S REPORT**
 - Math, Science and Technology Initiatives
 - Elementary & Middle School Attendance
- IX. OLD BUSINESS**
- X. NEW BUSINESS**

XI BOARD OF EDUCATION

- Audit & Finance Committee
- Policy Committee
- Coffee & Conversation
- Dietz Commission
- Carnegie Committee
- Health & Wellness Committee
- Master Plan Facilities Committee

XII. RESOLUTIONS (Consent Agenda)

Student Services

2007-S20	Appointment to the District Committee on Special Education for Annual Review
2007-S21	Appointment to the District Subcommittee of the Committee on Special Ed
2007-S22	Committee on Preschool Special Education Recommendations
2007-S23	Committee on Special Education Recommendations
2007-S24	Section 504

Personnel

2007-P44	Professional Personnel – Appointments, LOA, and Return from LOA
2007-P45	Professional Personnel – Tenure – 1Elizabeth Insull
2007-P46	Professional Personnel – Substitute & Home Teachers
2007-P47	Professional Personnel – Night School OSS Faculty
2007-P47	Professional Personnel – ASTUTE Teachers
2007-CS09	Civil Service – Change of Status, Corrections, Resignation and Retirement
2007-CS10	Civil Service – Teaching Assistant Tenure

Business Services

2007-B36	Approval: Disposal of Textbooks
2007-B37	Award for Professional Roofing Services
2007-B38	Approval: Mini-Grant for the Kingston High School
2007-B39	Approval: Dutchess County Arts Council Grant(s)

XIII. APPROVAL OF MINUTES

- Workshop Meeting of November 28, 2007
- Regular Meeting of December 5, 2007

XIV. BOARD MEMBERS ANNOUNCEMENTS

XV. EXECUTIVE SESSION (If needed)

XVI. ACTION PERTAINING TO EXECUTIVE SESSION (If needed)

XVII. PUBLIC PARTICIPATION

XVIII. ADJOURNMENT

Camille Ellsworth
District Clerk