

**KINGSTON CITY SCHOOLS, CONSOLIDATED
61 CROWN STREET
KINGSTON, NY 12401**

**BOARD OF EDUCATION
REGULAR MEETING
CIONI BUILDING
WEDNESDAY, OCTOBER 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
 - Employment history of particular individual(s)
 - 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.
- V. RETURN TO PUBLIC SESSION (7:30 P.M.)**
- VI. ACTION PERTAINING TO EXECUTIVE SESSION (If necessary)**
- VII. PUBLIC PARTICIPATION**
- VIII. SUPERINTENDENT'S REPORT**
 - Montessori Public School: A Proposal
- IX. NEW BUSINESS**
 - NYSSBA Annual Business Meeting: Proposed Resolutions
- X. OLD BUSINESS**
 - Board Goals & Performance Evaluation
 - Kingston Indoor Sports Dome

XI. BOARD OF EDUCATION

- Audit & Finance Committee
- Carnegie Building
- Dietz Commission
- Policy Committee

XII. RESOLUTIONS (Consent Agenda)

Student Services

- 2007-S11 Committee on Preschool Special Education Recommendations
2007-S12 Committee on Special Education Recommendations
2007-S13 Section 504

Personnel

- 2007-P28 Professional Personnel – Appointments, LOA, Change of Status
2007-P29 Professional Personnel – Appointment - Pool Director
2007-P30 Professional Personnel – Appointment - Physical Education Assistant
2007-P31 Professional Personnel – Appointment – Teachers in Charge
2007-P32 Professional Personnel – Appointment – Substitute Teachers
2007-CS06 Civil Service – Appointments, Change of Status, Resignations and Terminations

Business Services

- 2007-B20 Approval: Bid Award for Elevator Service, Testing and Inspection
2007-B21 Approval: Bid Award for NSF Stamped Spring Water Service
2007-B22 Approval: Proposal for Phase I Environmental Assessment for the Tillson Elementary School
2007-B23 Approval: Lease Extension for 918 Ulster Avenue
2007-B25 Budget Revision: Mini-Grant Acceptance
2007-B26 Authorization: Permit Contract Exchanges Ulster District's 403(b) Plan

XIII. APPROVAL OF MINUTES

- Special Meeting of September 19, 2007

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