



Appointment: Sharon Pedraza Food Service Worker

Other:

-- Emergency appointments and reappointments

-- Stipend for Patricia Farrell as Site Coordinator for Virtual High School Program

-- Approve addendum to Schedule of Substitute Teachers/Nurses for 2008/2009

- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on February 4, March 3, 5, 9, 11, 12, and 16 (3 meetings).
- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on March 11 and 18.
- d. Recommend the Board accept the following donations. The appropriate revenue and budget codes will be adjusted accordingly.
  - \$201.65 from Target *Take Charge of Education* for use at the High School
  - \$3,500 from Elwood Middle School PTA for the 2008/09 Cultural Arts Program
- e. Recommend the Board approve the disposal of broken/unsafe equipment:
  - Steamer from the High School
  - Six volleyball standards and a gymnastics high bar from the Middle School
- f. Recommend the Board approve the allocation of \$4,000 from the State Education Department grant-in-aid funds apportioned to Elwood UFSD to be placed in BOCES Code 2630.4900 for the purchase of a School Messenger System.
- g. Recommend the Board approve David Cenerelli, Patrick Scarola and Nevodna Bienenstein to act as chairpersons for CSE and CPSE meetings.
- h. Recommend the Board award the bid to provide a Universal Pre-Kindergarten Program for the Elwood Union Free School District to Scope Education Services.
- i. Recommend the Board approve Nawrocki Smith to perform the external audit for the fiscal year ending June 30, 2009 for a fee of \$38,000.
- j. Recommend the Board adopt the following resolution to submit the proposed 2009/2010 budget to district voters:

***BE IT RESOLVED***, that the Elwood Board of Education submit the proposed 2009/2010 budget to the district voters on May 19, 2009 in the amount of \$49,418,971, **and**

***BE IT FURTHER RESOLVED***, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.

**I. ITEMS NOT LISTED ON AGENDA**

**J. COMMUNICATIONS**

**K. RESIDENTS' REMARKS** – limited to only items voted on and/or discussed at this business meeting.

**L. EXECUTIVE SESSION** – No Recommended Items

**M. ADJOURNMENT**