

FILLMORE CENTRAL SCHOOL DISTRICT
PO Box 177, 104 West Main St.
Fillmore, NY 14735

SPECIAL BOARD MEETING AGENDA

Tuesday, February 28, 2012 @ 7 PM
CSE Conference Room – C117

FUTURE MEETINGS

March 15, 2012	Regular Meeting – 7PM
April 19, 2012	Regular Meeting – 7PM

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE:

BOARD MEMBERS:

Tom Parmenter, President	_____	_____
Marcus Dean, Vice-President	_____	_____
Paul Cronk, District Clerk	_____	_____
Judy Hodnett	_____	_____
Faith Roeske	_____	_____

ADMINISTRATION:

Jeffrey Bowen, Interim Superintendent	_____	_____
Kyle Faulkner, High School Principal	_____	_____
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

2. AUTHORIZATIONS

2.1 The Board of Education authorizes the Interim Superintendent to sign a memorandum of agreement between the District and the Fillmore Faculty Association to establish a one-time only District-offered retirement incentive for Association members who retire no later than June 30, 2012, according to criteria specifically itemized in the memorandum.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

2.2 The Board of Education authorizes Cattaraugus-Allegany BOCES District Superintendent Dr. Robert Olczak to serve as the District's superintendent search consultant through June 30, 2012 or until a new superintendent is appointed.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

3. APPROVAL OF ADDENDUM:

3.1 The board of education moves to add addendum to the agenda of the February 28, 2012 meeting.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

4. OLD BUSINESS

5. NEW BUSINESS

6. PROPOSED EXECUTIVE SESSION

6.1 For the board to enter into Executive Session at _____ AM/PM
(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

6.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

7. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8. IMPORTANT DATES/INFORMATION

- ◆ March 14th – National Technical Honor Society Induction Ceremony – Belmont
- ◆ March 15th – Pre K – 6 – Parent/Teacher Conferences from 12 pm – 8 pm