SOUTH COUNTRY CENTRAL SCHOOL DISTRICT East Patchogue, New York

BOARD OF EDUCATION WORKSHOP MEETING

ADMINISTRATION BUILDING **189 DUNTON AVENUE** EAST PATCHOGUE, NY 11772

WEDNESDAY, SEPTEMBER 10, 2008

A-G-E-N-D-A

The Board of Education has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA regulations, 6 NYCRR 617.5, which have no significant impact on the environment.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PUBLIC PARTICIPATION

This section of the agenda gives the public an opportunity to participate on nonagenda items only. The time available will generally be limited for each comment or question.

4. **COMMENDATIONS**

5. WORKSHOP DISCUSSIONS

District Wide Security

6. SUPERINTENDENT CONSENT AGENDA

Α.	FINANCIAL MATTERS Budget Transfer Requests		(TAB #1)
В.	FINANCIAL MATTERS Treasurer's Report for June 2008		
		Page(s)	
	 Treasurer's Report – General Fund NFB Checking 	1	
	Treasurer's Report – General Fund NFB MMA	30	
	Treasurer's Report – General Fund Commerce MMA	32	
	 Treasurer's Report – Capital Fund NFB Checking 	34	
	Treasurer's Report - Capital Fund NFB MMA	40	(TAB #2)
	 Treasurer's Report – Federal Fund NFB Checking 	42	
	 Treasurer's Report – Cafeteria Fund NFB Checking 	50	
	Treasurer's Report – Trust and Agency Fund NFB Checkin	g 54	
	Treasurer's Report – Payroll Account NFB Checking	67	

(7:00 p.m.)

• M	onthly Cash flow – General Fund	89
• R	evenue Analysis	90
• C	urrent Cash Balance	91
• R	evenue Status Report	92
• A	ppropriation Status Report	109
• B	udget Transfer Query	122
• N	FB Collateral Reconciliation	123

C. <u>PERSONNEL</u>

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

(TAB # 3)

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

7. ITEMS NOT LISTED ON THE AGENDA

This section of the agenda gives the Board of Education an opportunity to raise any question or item not on the agenda.

8. ADJOURNMENT