The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting	June 4	ł, 2003			
Location	Doyle	Middl	e School		
Time	6:30	p.m.	Executive	Session	(if
needed)					
	7:00 p.m. Public Meeting				

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A G E N D A - RESOLUTIONS

- I. <u>MEETING CALLED TO ORDER</u>
- II. ROLL CALL
- III. EXECUTIVE SESSION

If an Executive Session is requested, the purpose will be given at that time.

- IV. MOVE TO PUBLIC SESSION
- V. SUPERINTENDENT'S REPORTS
 - 1. 2002-2003 Handicapped/Psychological Contracts (Addendum I)
 - 2. Treasurer's Report (Oral Report)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved. Comments, which have to do with topics that are Non-Agenda items will be received during the second Public Input later this evening. The Board's President may limit remarks of individual speakers to three minutes.

VII. CANVASS OF THE VOTES

The resolution and Canvass of the Votes will appear in its entirety on the evening of the Board meeting.

VIII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the

Minutes from the December 9, 2002 Policy Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the

Minutes from the April 2, 2003 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the

Minutes from the April 14, 2003 Special Board of Education meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. <u>Appointments</u>

a. <u>Extended School Day</u>

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education upon the recommendation of the

Superintendent and pursuant to Education Law, approve the individuals listed for the Extended

School Day Program:

Rebecca Bednarczyk Teresa Adalian Lisa Scorzelli

Kim Karogranian Susan Barnes Aimee Pooler

Sophia Newell Nancy Serson

b. 2003 Summer Professional Staff Development

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education upon the recommendation of the

Superintendent and pursuant to Education Law, approve the appointment of the individuals listed to provide pupil personnel services in our schools for the summer of 2003 (from Federal

Grant 611):

Janice DeFazio \$22.95/hr Kellee Brown \$22.95/hr

c. 2003-2004 Extra/Co-Curricular

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the

Superintendent approve the following individuals for 2003/2004 extra/co-curricular positions:

Franceen Shaughnessy National Honor Society \$ 287 Karen Bechdol National Honor Society \$ 287

Joseph Vece Student Council Advisor \$2807

d. <u>REA Program Manager</u>

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as an REA Program Manager:

Karen Conroy School 12

e. Andrea Murray, Psychologist K-12

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents provide a probationary appointment to Andrea Murray effective September 1, 2003 through June 30, 2006 in the Psychologist K-12 tenure area. Ms. Murray's provisional certification is pending. It is further recommended that during Ms. Murray's first year of employment, September 1, 2003 through June 30, 2004, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column K: \$34,680. (Salary and benefits from CPSE Federal Grant)

f. Colleen Syrett, Psychologist K-12

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents provide a probationary appointment to Colleen Syrett effective September 1, 2003 through June 30, 2006 in the Psychologist K-12 tenure area. Ms. Syrett holds a provisional certification as a School Psychologist. It is further recommended that during Ms. Syrett's first year of employment, September 1, 2003 through June 30, 2004, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column K: \$34,680. (Replacing W. Shapiro – retirement)

g. <u>Beth Renna, Special Education</u>

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents provide a probationary appointment to Beth Renna effective September 1, 2003 through June 30, 2006 in the Special Education tenure area. Ms. Renna holds a provisional certification in Special Education. It is further recommended that during Ms. Renna's first year of employment, September 1, 2003 through June 30, 2004, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column G: \$34,946. (Replacing C. Depowski – resignation)

2. Tenure Recommendations

a. Elementary

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of

the Board of Regents recommends the following individuals to the Elementary tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2000 or September 6, 2000 and effective September 1, 2000. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary periods of these individuals expire on June 30, 2003. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure these individuals effective June 5, 2003:

Summer Ruggiero Hannah Christopher Treva Shaer Thomas Carroll Catherine Tedesco Stacey Murphy-Lansley Lisa Scorzelli Toni Grembocki

Amy Coffey Lynn Mayack Amy Howie

b. Special Education

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individuals to the Special Education tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2000 or September 6, 2000 and effective September 1, 2000. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary periods of these individuals expire on June 30, 2003. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure these individuals effective June 5, 2003:

Lisa Barton Angela Sauter Tara Lynn Evans Noreen Bennett Vicky Doring

Stephanie Cahill Katherine Fitzpatrick-Wallen

c. <u>Counselor</u>

RESOLUTION:

BE IT RESOLVED, that the Board of education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individuals to the Counselor tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2000 or September 6, 2000 and effective September 1, 2000. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary periods of these individuals expire on June 30, 2003. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure these individuals effective June 5, 2003:

Vera Boomhower

Anne Weaver

d. Language Arts

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individuals to the Language Arts tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2000 or September 6, 2000 and effective September 1, 2000. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary periods of these individuals expire on June 30, 2003. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure these individuals effective June 5, 2003:

Susan Feidner

Sara Mitchell

Kimberly Medved

e. Art

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the Art tenure area, having been appointed to such position by Board of Education resolution dated September 6, 2000 and effective September 1, 2000. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on June 30, 2003. In recognition thereof, the Board of Education does hereby grant and appoint to tenure this individual effective June 5, 2003:

Catherine Jones

f. Reading

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individuals to the Reading tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2000 or September 6, 2000 and effective September 1, 2000. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of these individuals expires on June 30, 2003. In recognition thereof, the Board of Education does hereby grant and appoint to tenure these individuals effective June 5, 2003:

Carolyn Krutka

Christl Mueller

Amy Heinz

g. <u>Mathematics</u>

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the Mathematics tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2000

and effective September 1, 2000. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on June 30, 2003. In recognition thereof, the Board of Education does hereby grant and appoint to tenure this individual effective June 5, 2003:

Michele Nelson

h. ESL

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the ESL tenure area, having been appointed to such position by Board of Education resolution dated September 6, 2000 and effective September 1, 2000. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on June 30, 2003. In recognition thereof, the Board of Education does hereby grant and appoint to tenure this individual effective June 5, 2003:

Diane Hull

i. Physical Education

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the Physical Education tenure area having been appointed to such position by Board of Education resolution dated August 2, 2000 and effective September 1, 2000. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on June 30, 2003. In recognition thereof, the Board of Education does hereby grant and appoint to tenure this individual effective June 5, 2003:

Gary Mongiardo

3. <u>Leave of Absence</u>

a. Monica N. Duquette, Music

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Monica Duquette from her position as a Music teacher effective September 1, 2003 through January 4, 2004. Such leave is granted under the provisions of Article XV of the contract currently in effect between the District and the TTA.

4. Resignation

a. <u>Eleanor Quinn, ATLAS Facilitator</u>

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the

Superintendent approve the resignation of Eleanor Quinn from her position as ATLAS

Facilitator (to return to her teaching position) effective September 1, 2003.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Leaves of Absence

a. Christopher Passonno – Monitor

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Christopher Passonno from his position as Monitor effective September 2, 2003 through August 31, 2004.

ALSO BE IT RESOLVED, that the above Leave of Absence in a Monitor position would be in lieu of the third Monitor position abolished, allowing the third position to be maintained as a Substitute position for the period September 2, 2003 through August 31, 2004.

b. <u>James O'Malley – Custodian</u>

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grant a leave of absence to James O'Malley from his position as Custodian effective June 5, 2003 through June 4, 2004.

- 2. <u>Resignations Retirements Terminations</u>
 - a. Elaine Howland Sign Language Interpreter

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, terminate the appointment of Elaine Howland from her position as Sign Language Interpreter due to the graduation of one hearing impaired student from the District. Ms. Howland will be placed on a Preferred Eligible list for (4) four years.

3. Appointments

a. George Rhoden - Census Enumerator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint George Rhoden to the position of Census Enumerator effective July 7 through August 29, 2003. Remuneration for the position is at Grade 5, Step 9: \$18.88 per hour per contractual agreement with CSEA.

b. Mary Lee Nichols – Bookloan Assistant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Mary Lee Nichols to the position of Bookloan Assistant effective approximately June 26 through August 29, 2003. Remuneration for this position is at \$13.00 per hour per contractual agreement with CSEA.

c. Bookloan Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Bookloan Aide effective approximately June 26 through August 29, 2003. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

Eric Ceipel Jamie Hayes Mary Alice Diehl

d. Summer School Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ani Mooney to the position of Summer School Nurse effective approximately July 7 through August 1, 2003. Remuneration for this position is at \$20.79 per contractual agreement with CSEA.

- e. <u>Summer School Monitors (Addendum X)</u>
- RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Summer School Monitor effective approximately July 7 through August 1, 2003.
 - f. Summer School Teacher Aides (Addendum X)
- RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Summer School Teacher Aide effective approximately July 7 through August 1, 2003.
 - g. Ani Mooney School Nurse Extended School Day Program
- RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ani Mooney to the position of Registered School Nurse for the Extended School Day Program effective May 27 through June

30, 2003. Remuneration for this position is at \$20.09 per hour per contractual agreement with CSEA.

h. James O'Malley - Senior Custodian

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Provisional appointment of James O'Malley to the position of Senior Custodian effective June 5, 2003. Remuneration for this position is at Grade 14S, Step 1 + Longevity 1: \$33,429 per contractual agreement with CSEA.

i. Francis Smith – Substitute Custodian

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent recall Francis Smith to the position as Substitute Custodian effective June 5, 2003 through June 4, 2004. Remuneration for this position is at Grade 13, Step 6: \$32,233 per contractual agreement with CSEA. This is to fill the Custodian position vacated by James O'Malley who will move into the Senior Custodian position.

i. Substitute Teacher Aide

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Luisa DeLucia to the position of Substitute Teacher Aide for the 2002-2003 school year. Remuneration for this position is at \$10.00 per hour.

C. <u>Superintendent's Recommendations - PROGRAMS</u>

1. <u>Committee on Special Education Placements</u>

RESOLUTION:

BE IT RESOLVED, that the Committee on Special Education placements has submitted to the Board of Education two hundred twenty-eight (228) students having the registration numbers as listed below in classes for students with special education needs, and be it

Annual Review					
1001	1022	1086	3016	3039	3310
3402	3441	3472	3558	3591	3594
3604	3679-3680	3715	3720	3721-3722	3798

3867-3868	5238	5847	5822	5855	5863
5880	5934	5940-5941	5953	5961	5963
5970-5971	5981	5990	6003	6023	6025-6026
6067	6110	6114	6167	6180	6214
6217	6226	6235	6239	6249	6254
6276	6362	6374	6460	6480	6500
6507	6574	6587	6613	6643	6647
6671	6682	6721	6723	6738	6771
6775	6787	6819	6837	6887	6996
7042	7123	7172	7230	7276	7327
7360	7362	7426	7431-7432	7445	7491
7525	7536	7562	7567	7588	7698
7704-7705	7731	7772	7794	7810	7814
7830	7844	7852	7898	7905	7922
7932	7997	8016	8031	8097	8105
8123	8131	8170	8226	8239	8260
8278	8306	8320	8339	8351-8352	8398
8401	8403-8404	8549	8564	8630	8565
8634	8647-8648	8650	8701	8754	8757
8762	8800	8816	8854	8895	8923
8925	8926-8928	8959	9039-9040	9065	9103
9137	9235	9265	9282	001425	047603
059599	073400	097825	126761	171301	172990
204870	213140	261565	267086	293320	320966
361360	361370	376603	385200	415401	433066
447820	499968	516904	531848	538812	540332
635606	661899	671705	681315	693640	711172
721019	751690	813830	853120	885947	885937
901141	925950	931815	936115	938449	947955
986532	987270	987378	987390	987692	987722
987894	987986	988085	988201	988370	988570
988597	988730	988846	989086		

Initial Referral

9198 9265 9282

Moved into District

 8227
 8734
 9345

FURTHER RESOLVED, that these placements be approved.

2. <u>Committee on Pre-School Special Education Placements</u>

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education Placement has submitted to the Board of Education

twenty-five (25) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Ref	<u>Ferral</u>				
9241	9244	9247	9272		
Annual Re	<u>eview</u>				
8085	8171	8172	8307	8322	8409
8444	8580	8599	8614	8645	8693
8736	8811	8850	8933	9027	9079
9081	9091				

Early Intervention Transition

9271

FURTHER RESOLVED, that these placements be approved.

3. Parent Members for the Committee for Special Education and Preschool Special Education

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve the names of the individuals listed below to serve as Parent members on the Committee for Special Education and the Preschool Special Education Committees for the period July 1, 2003 through June 30, 2004:

Carolyn Blanchet

Amy Demers

4. New York State External High School Diploma Program

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the students with the registration numbers listed below to receive the New York State External High School Diploma from the Troy School District, effective June 5, 2003:

3109 4535 8295 0443

1. Superintendent's Recommendations – Business/Finance

1. <u>Payment of Claims</u>

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent, authorize payment of claims for public utility services, postage, freight and express charges in advance of these claims being audited in accordance

with Section 1724.3 and 2524.2 of the Education Law.

2. Troy Commercial Bank

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education designate the Troy Commercial

Bank Depository for the following bank accounts: General Fund, Money Market, Bookstore, School Lunch Fund, Special Aid Fund, Capital Fund, and Student

Activities Fund effective July 1, 2003.

3. <u>Giovona Driscoll</u>

RESOLUTION: BE IT RESOLVED, that the Board of Education in accordance with Section

2(13):210(1) of State Education Law appoint Giovona Driscoll to collect taxes in her capacity as Senior Account Clerk for the period July 1, 2003 through June 30,

2004.

4. <u>Bid Award – Graphing Calculators</u>

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent, award the Bid for Graphing Calculators to:

D&H Distributing Company

2525N Seventh St.

Harrisburgh, PA 17110

for a total bid award of \$16,038,40.

5. Bid Award – Refuse Removal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent, award the Bid for Refuse Removal to:

Waste Management of New York

179 Widow Susan Road Amsterdam, NY 12010 For a total bid award of \$42,742.57.

AND BE IT FURTHER RESOLVED, that the charges for the roll off containers be accepted on an as-needed basis.

Size	Per Ton Charge	Per Haul Charge
10 cu yd.	\$60.00	\$135.00
20 cu yd.	\$60.00	\$135.00
30 cu yd.	\$60.00	\$135.00

6. Contract with the Troy Boys and Girls Club (Addendum II)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Partnership Agreement with the Troy Boys and Girls Club to enhance an after-school and teen program for at-risk students between the ages of 6-18 years of age and authorizes the Superintendent to execute such agreement.

7. Cash Flow Statement (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation

of the Superintendent, hereby accepts the Cash Flow Statement dated May

19, 2003.

8. Budget Status Report (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation

of the Superintendent, hereby accepts the Budget Status Report through

April 30, 2003.

9. Student Activities Fund (Addendum V)

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent, approve the Student Activities Fund for April 2003.

10. <u>Treasurer's Report (Addendum VI)</u>

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the

recommendation of the Superintendent, hereby accept the

Treasurer's Report for the month of April 2003.

PART II

XI. PUBLIC INPUT ON NON-AGENDA ITEMS

The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved.

XII. BOARD COMMITTEE REPORTS

- 1. Finance Committee (Mrs. Harvin)
- 2. Policy Committee (Mr. Parrow)

XIII. BOARD OF EDUCATION RESOLUTIONS

1. Policy No. 4741 – Class Rankings (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent and the Policy Committee, hereby adopts revised Policy No. 4741 –

Class Rankings as it appears on Addendum VII.

2. <u>IEP Distribution and Implementation Policy (Addendum VIII)</u>

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent and the Policy Committee, hereby adopts the policy on IEP

Distribution and Implementation as it appears on Addendum VIII.

3. Revised Policy No. 5150 – School Admissions (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent and the Policy Committee, hereby adopts revised Policy No. 5150 –

School Admissions as it appears on Addendum IX.

4. Proposed Policy – Fixed Inventories (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent and the Policy Committee, hereby adopts the proposed policy entitled

Fixed Inventories as it appears on Addendum XI.

XIV. DISCUSSION OF FUTURE MEETINGS

NEED TO SCHEDULE WORKSHOP AND DATE OF MEETING FOR JULY REORGANIZATIONAL MEETING

June 12, 2003 Finance Committee Meeting

Doyle Middle School Media Center

7:00 p.m.

June 17, 2003 Policy Committee Meeting

Doyle Middle School Media Center

7:00 p.m.

June 25, 2003 Special Board of Education Meeting for Human Resources

Doyle Middle School Media Center

7:00 p.m.

XIV. MOTION TO ADJOURN