



This is the official notice of the Regular Meeting of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York, to be held Thursday evening, October 15, 2009, at 7:00 p.m. in the District Office, Rochester, NY

Mary Kay Herman
School District Clerk
October 8, 2009

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. ACCEPTANCE OF MINUTES:** Regular Meeting, September 17, 2009
Study Session, October 1, 2009
- V. GOOD NEWS**
- VI. PUBLIC COMMENT**
- VII. REPORT OF THE DISTRICT CLERK**
 - A. WICSD Reserve Funds and Liabilities – NYS Comptroller’s Report of Examination, Period Covered 7/1/07 – 4/17/09 (2009M-105)
- VIII. SUPERINTENDENT’S REPORT**
- IX. REPORT OF THE STUDENT REPRESENTATIVES**
- X. REPORT OF THE TREASURER**
 - A. Treasurer’s Report
 - B. Financial Statements
- XI. REPORT OF LEADERSHIP STAFF**
 - A. Curriculum
 1. Option Review of Literature Circle Books for English 10
 - B. Personnel
 1. Resignations/Appointments/Other
 - C. Business
 1. Audit Committee
 2. Facilities Plan

- D. Pupil Personnel Services
 - 1. Recommendation of the Committee on Special Education

XII. UNFINISHED BUSINESS

- A. Optional Review/Consent for Literature Circle Book: “The Miraculous Journey of Edward Tulane”
- B. Approval of 2010-2011 Budget Guidelines and the Timeline for Preparation of 2010-2011 Budget

XIII. NEW BUSINESS

- A. State Environmental Quality Review (SEQR)
- B. Acceptance of 2008-09 Basic Financial Statement and Management Letter
- C. Approval of Proposed Field Trips
 - 1. Iroquois School Outdoor Ed
 - 2. DECA North Atlantic Region Leadership Conference
 - 3. CNYMUN Model UN Conference
 - 4. NYS Leadership Conference
- D. Approval of New Club/Extra-classroom Account: Amnesty International (School Chapter)

XIV. PUBLIC COMMENT

XV. REPORT OF THE PRESIDENT

- A. Committee Reports/Correspondence
- B. Review of Board Study Sessions and Future Meetings

XVI. ADJOURNMENT