

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 26, 2012**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **January 26, 2012**, at the Attica Central High School Chorus Room, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Lepsch at \_\_\_\_\_ p.m.

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Mrs. Lepsch - President  
Mr. Kehl – Vice President  
Mr. Beaver  
Mr. Huber  
Mr. Lane  
Mr. Witkowski  
Mr. Mohun

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, Miss Bissell, Mr. Hammel, Mrs. Tomidy, Mrs. Lacey, Mrs. Green, Mr. Leyden, Mr. Spink, Mr. Clark, Mr. Barber, and Mrs. Breissingner.

1. John Pallillo, Chief of Police in Attica will address the Board of Education.
2. Debra Lacey will provide an overview of the Comprehensive Education Plan.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Comprehensive Education Plan.  
Item #1112 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on January 12, 2012.
2. To approve the minutes from the Regular Meeting held on January 12, 2012.
3. To approve the Treasurer's Report dated December 31, 2011.
4. To approve the senior high extra-curricular financial report dated December 2011.
5. To approve the middle school extra-curricular financial report dated December 2011.
6. To accept the retirement notice from Kyle Baker, in accordance with the Faculty Association contract, to be effective July 1, 2012.
7. To accept a resignation from David E. Lane from the Attica Central School District, to be effective January 24, 2012.
8. To appoint Lawrence Sequin to the substitute cleaner list, pending NYS fingerprint clearance.
9. To approve the request for the 5<sup>th</sup>/6<sup>th</sup> gr. Chorus to perform at the Rochester Red Wings baseball game on May 19, 2012.
10. To approve the request for the 8<sup>th</sup> gr. Book Club to two field trips associated with literacy.
11. To approve the request for the National Junior Honor Society to sell ice cream sundaes at various events throughout the year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Consent Agenda Items as listed above.  
Item #1112 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

**INFORMATION ITEMS (Yellow)**

1. Financial Information: Detail Warrants, Revenue Report, Appropriation Status Report Summary, Appropriation Status Report Detail, Budget Transfer Schedule, Audit Trail Vendor Add, Audit Trail Vendor Update.
2. Budget Calendar: Estimate Revenues

**BOARD DISCUSSION (Blue)**

1. Public Relations
2. Food Service Program

**OPEN ITEMS**

Review of Open Items List.

**SUPERINTENDENT'S UPDATE**

**BUILDING REPORTS**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations \_\_\_\_\_ p.m.)

Item #1112-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

The Board Reconvened REGULAR SESSION at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the implementation of the CSE/CPSE recommendations from their meeting(s).

Item #1112-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting ( \_\_\_\_\_ p.m.)

Item #1112-\_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No