

**Jamesville-DeWitt Central School District**  
**BOARD OF EDUCATION MEETING**  
**Monday – October 6, 2008**  
**District Office - J-D High School - Edinger Drive**

**AGENDA**

Executive Session – 6:40 p.m. – Residency Appeal Hearing

1. Call to order, 7:00 p.m. Mr. Thomas Taylor, President
2. Presentation – Overview of Department Role Chief Eugene Conway  
DeWitt Police Department
3. Presentation – 2007/2008 Audit Report Green & Seifter
4. Board Recognition Mr. Taylor
5. Community Comment Time 1 Mr. Taylor  
(Opportunity for anyone in the community to ask a question or make a comment.)
6. Board Action
  - a. Approve Minutes of September 22, 2008 Meeting
  - b. Approve Superintendent's Personnel Recommendations
  - c. Approve High School Field Trip
  - d. Approve CSE Sub-Committees
  - e. Approve Board Policy 6551 – Family & Medical Leave Act – 2<sup>nd</sup> Reading
  - d. Approve 2007/2008 Audit Report
  - e. Revised Board Policy 7430 Fundraising – 1<sup>st</sup> Reading
  - f. Revised Board Policy 8450 Field Trips – 1<sup>st</sup> Reading
7. Reports
  - a) Superintendent
  - b) Board President
8. Community Comment Time 2 Mr. Taylor  
(Opportunity for anyone in the community to ask a question or make a comment.)
9. Adjourn
10. Executive Session – Personnel & Appeal Hearing
11. Unfinished and Continuing Business Mr. Taylor

**Next Board of Education Meeting**  
**Monday- October 20, 2008 at 7:00 p.m. in the District Office**