

The Gilbertsville-Mt. Upton School District is committed to an educational environment that assures equitable opportunity for individuals to become responsible, productive members of society. We will encourage individual excellence in students of all ages that they may gain a lifetime enthusiasm for work and learning.

**BOARD OF EDUCATION  
REGULAR MEETING**

**JANUARY 9, 2007  
7:00 PM  
HIGH SCHOOL LIBRARY**

**AGENDA**

1. OPENING
  - 1.1 Order and Welcome
  - 1.2 Approve Minutes \*
  - 1.3 Adopt Agenda
2. COMMUNICATIONS
  - 2.1 Positive Highlights
3. PUBLIC COMMENT
4. REPORTS
  - 4.1 Annual Visual Inspection Report\*
5. FINANCE
  - 5.1 Appoint Internal Audit Function V
  - 5.2 BUDGET: Review Program/Staffing/BOCES\*
6. ACTION ITEMS
  - 6.1 CSE/CPSE Recommendations\*
  - 6.2 Request for Leave\*
  - 6.3 Appoint Bus Driver\*
  - 6.4 Appoint Substitute Bus Driver\*
  - 6.5 Internet/External Course Work\*
  - 6.6 Appoint 1:1 Aide\*
7. OLD BUSINESS
8. NEW BUSINESS
9. BOARD DISCUSSION
  - 9.1 Senior Trip Parameters
10. SECOND PUBLIC COMMENT
11. ADJOURNMENT

\*Information is in BOE member packet or was sent to members previously.