

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**

**SEPTEMBER 13, 2011  
7:00 PM  
HIGH SCHOOL LIBRARY**

**AGENDA**

1. OPENING
  - 1.1 Order and Welcome **\* There will be an audit committee meeting at 6pm.**
  - 1.2 Pledge of Allegiance **\* There will be a building walk-thru at 6:30pm.**
  - 1.3 Approve Minutes \*
  - 1.4 Adopt Agenda
2. COMMUNICATIONS
  - 2.1 Positive Highlights
3. FIRST PUBLIC COMMENT
4. REPORTS
  - 4.1 Summer Business Management Workshop
5. NEW BUSINESS
  - 5.1 Resignation\*
  - 5.2 Appoint Driver\*
  - 5.3 Boys Modified Soccer Coach\*
  - 5.4 Election Officials Stipend\*
  - 5.5 Financial Reports\*
  - 5.6 LINKS Plan 2011-12\*
  - 5.7 Tax Correction\*
  - 5.8 Approve 2010-11 Annual Independent Audit
6. BOARD DISCUSSION
7. SECOND PUBLIC COMMENT
8. SHUT OFF COMPUTERS
9. ADJOURNMENT

\*Information is in your packet or was sent previously.