

**Tully Central Schools
Board of Education – Special Meeting
Tully Elementary School – Superintendent Conference Room
August 26, 2009 – 7:45 am**

MINUTES

The President of the Board of Education calls the meeting to order at 7:45 am.

CALL MEETING TO ORDER

1. Pledge of Allegiance.
2. Motion by Mr. Drumm seconded by Mr. Bertolo to approve the agenda. Vote 5-0.
Motion carried.
 - Agenda Changes – Superintendent
 - Approve Agenda

NEW BUSINESS

Motion by Mr. Drumm seconded by Mr. Twentyman to approve items numbered 3 and 4 by consent. Vote 6-0. Motion carried.

3. Approval: It is recommended that the Tax Levy be set in the amount of \$8,034,691 and the confirmation of the tax rolls prepared to raise such amount.
4. Approval: It is recommended that the Execution of the Tax Warrant authorizing the Tax Collector to collect taxes in accordance with the confirmed tax roll list be approved.

MEETING AND DATES

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| September 1 | - | Staff Day |
| September 2 | - | First Day of School for students |
| September 7 | - | Labor Day – Schools closed |
| September 8 | - | JH/Modified Fall Sports begin |
| September 8 | - | Audit Committee meeting – Superintendent Conference room – 7:45 am |
| September 10 | - | K-6 Back to School Night – elementary school – 6:30 – 8:00 pm |
| September 16 | - | JH/SH Fall Sports photos – 1:00-4:00 pm |
| September 16 | - | Senior Photos – 8:00 am – noon |
| September 17 | - | JH/SH Student photos – all day |

September 21 - Board of Education meeting – high school – 6:00 pm

September 22 - Beginner's Band Parent Night – 7:00 pm

September 23 - OM annual meeting at OCC – 6:00 pm

ROUND TABLE

Public comments

The following items

ADJOURNMENT

Motion by Mr. Drumm seconded by Mr. Burgett to adjourn the meeting at 8:45 am. Vote 7-0. Motion carried.