

**REGULAR MEETING
FRANKLIN CENTRAL SCHOOL
BOARD OF EDUCATION
December 9, 2010 at 6:30 p.m. in Conference Room 107**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. EXECUTIVE SESSION**
 - A. Approve Committee on Special Education Report, as submitted – Resolution #10-110
- IV. PRIVILEGE OF THE FLOOR**
- V. ACCEPT MINUTES**
 - A. Regular Board Meeting — November 14, 2010
- VI. FINANCIAL**
 - A. Accept Treasurer’s Report for November, 2010, as submitted – Resolution #10-111
 - B. Accept Extra-Curricular Report for November 2010, as submitted – Resolution #10-112
- VII. SUPERINTENDENT’S REPORT**
- VIII. NEW BUSINESS**
 - A. Approve transfer of \$30,000 from the Employee Benefits accrued liability reserve fund to the General Fund - purpose of transfer retirement incentives to Judy Zurbrick and Karen Marsiglio – Resolution #10-113
- IX. PERSONNEL**
 - A. Appoint additional substitutes for the 2010-2011 school year – Resolution #10-114
- X. PRIVILEGE OF THE FLOOR**
- XI. ADJOURNMENT**