



**RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT**  
District No. 1 of the Towns of Rush, Henrietta, Pittsford, and Brighton  
**Board of Education**

Robert C. Bower  
Jean M. Chaudari  
Diane E. McBride  
Rosie B. Mitchell  
Pamela J. Reinhardt  
Sue A. Smith  
Phyllis P. Wickerham

J. Kenneth Graham Jr., Ph.D., Superintendent of Schools  
Karen A. Flanigan, School District Clerk

**Meeting Agenda For:  
JULY 9, 2013  
REGULAR MEETING**

**Ninth Grade Academy  
Diana "Dee" Strickland Conference Room  
2000 Lehigh Station Road  
Henrietta, New York 14467**

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*The regular meeting of the Board of Education of the Rush-Henrietta Central School District will be held in the Dee Strickland Conference Room at the Ninth Grade Academy, unless otherwise noted. If a board executive session is scheduled prior to the main portion of the board meeting, the public portion of the meeting will resume at approximately 7 p.m. Board workshops are open to the public, unless they are part of an executive session. For further information on Board of Education meetings, please refer to the agenda supplement.*

**The business meeting will begin following the reorganizational meeting.**

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|---------------------|---|
| <b>6:30 5 min.</b>  | <b>1. Call to Order, Agenda Review, and Announcements</b>   |
| <b>6:35 5 min.</b>  | <b>2. Board Member Recognitions</b>   |
| <b>6:40 15 min.</b> | <b>3. Public Forum:</b> Hearing and discussion of items of interest not on the agenda from members of the audience. Please refer to the agenda supplement for further information. (If you wish to speak regarding an item on the agenda, please do so when the item is up for discussion and, if possible, inform a board member or the school district clerk ahead of time.)  |
| <b>6:55 2 min.</b>  | <b>4. Consent Agenda Items for Routine Matters (Enclosed)</b> <ul style="list-style-type: none"><li>A. Report of bills audited and paid during June 2013</li><li>B. Action pertaining to acceptance of the May treasurer's report and June budget transfers</li><li>C. Action pertaining to approval of Food Service price recommendations for the 2013-2014 school year</li><li>D. Action pertaining to approval of the contract with Ruffell Reimbursements for Medicaid claim processing services</li><li>E. Action authorizing and directing the school district clerk to file a certificate designating the New York Secretary of State as Agent for service of process</li><li>F. Action pertaining to approval of CSE/CPSE recommendations</li><li>G. Action pertaining to approval of minutes of the Board of Education meeting(s):<ul style="list-style-type: none"><li>1. Minutes of the meeting of June 25, 2013</li></ul></li></ul> |
| <b>6:57 2 min.</b>  | <b>5. Action pertaining to approval of Personnel Actions</b>  |
| <b>6:59 15 min.</b> | <b>6. Child Abuse Reporting – Annual Training (Enclosed)</b>  |

- 7:14 20 min. 7. Superintendent's Report
- A. Written Information (**Enclosed**)
    - 1. Corporal Punishment Report
    - 2. Event Supervision Report
  - B. Oral Information
- 7:34 5 min. 8. New Business
- A. Board Policies Update
- 7:39 2 min. 9. Board Meeting Recap
- 7:41 10. Adjournment

**THE NEXT BOARD OF EDUCATION  
MEETING IS SCHEDULED FOR:**

**TUESDAY, AUGUST 13, 2013**