

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – FEBRUARY 15, 2011**

- The minutes of the January 18, 2011 Regular Session were approved as presented.
- President Rodibaugh announced the following School Make-Up Days:
 - December 13, 2010 - Made up January 17, 2011
 - January 12, 2011 - Make up February 21, 2011
 - February 1, 2011 - Make up May 26, 2011
 - February 2, 2011 - Make up May 27, 2011
 - February 3, 2011 - Make up May 31, 2011
- The Board approved claims dated January 13 – 31, 2011, #68 - 118 and claims dated February 1 - 9, 2011, #119 - 208.
- The Board was presented with a Budget Report showing the percentage spent in January, 2011.
- The Board was updated on the Construction Project.
- The Board approved a pay request from Lorenz Williams Clinton Architectural Services.
- The Board approved a pay request from Patriot Engineering.
- The Board approved a Resolution Approving Continuing Disclosure Undertaking for the Construction Project.
- The Board approved Administrator Contract extensions and an incentive option for making AYP.
- The Board approved the purchase of a 2011 Special Needs School Bus.
- The Board approved five (5) overnight Field Trip Requests for the FFA.
- The Board approved a Baseball Camp for boys and girls in grades 2 – 8, March 12, 2011.
- The Board approved an Extracurricular Lifeguarding Course to begin after Spring Break.
- The Board approved a 2011 School Improvement Plan for the Corporation.
- The Board approved a pay request from Correct Fire Protection Systems.
- The Board appointed Julie Koczan as Assistant Secretary of the Board.

- The Board was presented Volunteer Applications.
- Announcements were made of the following dates:
 - Monday, February 21, 2011 – Make Up Day
 - Tuesday, March 1, 2011 – Construction Bids received
 - Tuesday, March 15, 2011 – Next Regular Board Meeting
 - Monday, March 21 – Friday, March 25, 2011 – Spring Break