

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – FEBRUARY 16, 2010**

- The minutes of the January 19, 2010 Regular Session and the February 2, 2010 Special Session were approved as presented.
- The Board approved claims dated January 12 – 31, 2010, #75 - 123 and claims dated February 1 – 16, 2010, #124 - 209.
- The Board was presented with reports on the 2009 Total School Tax Rates for surrounding corporations, January 2010 Expenditures, General Fund Budget and a Natural Gas Costs Comparison Report for the High School.
- The Board took no action on a proposal from the Energy Savings Group for the High School, Van Elementary, Middle School, Administration Office and Bus Barn.
- The Board approved a Lady Bomber Basketball Camp to be held April 26 – May 21, 2010 for grades K – 8.
- The Board approved a Transfer Tuition Request for the 2010 – 2011 school year.
- The Board approved the Indian Trails Career Cooperative Vocational Area 10 Agreement through June 30, 2015.
- The Board approved a Resolution of Official Intent to Reimburse Expenditures for the proposed building project.
- The Board tabled a Resolution to Pursue the Purchase of Real Estate.
- The Board approved a Resolution to Place the Question of the Proposed Building Project on the May 2010 Ballot.
- The Board approved the purchase of two (2) – 30 Unit Mobile Notebook Carts with 60 HP Laptops for the High School, two (2) for the Middle School and two (2) for Van Elementary.
- The Board approved a 2010 Early Retirement Option.
- The Board approved a Sunday Matinee presentation of this years' Spring Play "Little Shop of Horrors".
- The Board approved the purchase of one (1) Wall Mount Projector System for the High School, four (4) for the Middle School and four (4) for Van Elementary.
- The Board approved Chris Meeks as Varsity Head Football Coach for the 2010 – 2011 and 2011 – 2012 school years.

- The Board approved Superintendent Speichers' request to reduce his salary by 3% effective immediately.
- The Board approved the elimination of the Board Stipends for 2010.
- The Board was presented Volunteer Applications.
- Announcements were made of the following dates:
 - Tuesday, March 16, 2010, 7:00 p.m. – Regular Board Meeting
 - March 22 – 26, 2010 – Spring Break, No School
 - Friday, April 2, 2010 – Good Friday, No School