

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA

January 13, 2010

5:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Annual Reports:
 - A. Friends of Music and Art
 - B. PTO
 - C. Sports Booster Club
 - D. CFEE
- V. Presentation: 2010 Goals – District Staff
- VI. Approval of minutes
 - A. Regular meeting on December 9, 2009 *
- VII. Operations, Grounds, and Audit:
 - A. Warrants *
 - B. Budget Status Report *
 - C. Treasurer's Monthly Reports *
 - D. Capital Fund Bill Schedule *
 - E. Adjust Mileage Rate to .50
 - F. Quarterly Extracurricular Report *
 - G. Mid-Year Report
- VIII. Policy:
 - A. First Reading – Amendment – Policy 5322: Use of the District Cell Phone *
 - B. First Reading – Amendment – Policy 5410: Purchasing *
 - C. Middle/High School Attendance Regulations *
 - D. Committee Report
 - E. Mid-Year Report
- IX. Personnel:
 - A. Retirement/Resignation *
 - B. Non-instructional Appointment *
 - C. Withdraw Request for Leave of Absence *
 - D. Request for Leave of Absence Extension *
 - E. Appoint Long Term Substitute *
 - F. Memorandum of Understanding *
 - G. Tenure and Probationary List *
 - H. Additions to Substitute Lists *
 - I. Committee Report
 - J. Mid-Year Report

- X. Curriculum:
 - A. Textbook Approvals (Copy of Textbooks Available in Superintendent's Office) *
 - B. Committee Report
 - C. Mid-Year Report

- XI. Public Relations:
 - A. District Events:
 - January 18 - Martin Luther King, Jr. Day - No School
 - January 26 – Early Release Day – Staff Development
 - January 26-29 - Regents Exams
 - January 29 – Friends of Music and Art – Cabaret Night – 5:00 PM
 - B. Legislative Update
 - C. Committee Report
 - D. Mid-Year Report

- XII. Administrative matters:
 - A. Commissioner of Education Statement *
 - B. Outdoor Weather Policy *
 - C. Race to the Top – Memorandum of Understanding *
 - D. Administrative Mid-Year Reports

- XIII. Other Board matters:
 - A. CSE/CPSE Recommendations *
 - B. Opportunities for Otsego Collaboration Agreement *

- XIV. Public Comments:

- XV. President's Comments:
 - A. Special Board meeting – January 14, 2010 – 5:00 PM
 - B. Next regular Board meeting - February 3, 2010 – 5:00 PM

- XVI. Adjournment

* Supporting material in packet