

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
October 21, 2009

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation:
 - A. Incarcerated Youth Program – Cathy Jeanette
- V. Approval of minutes:
 - A. Regular meeting on October 7, 2009 *
- VI. Operations, Grounds, and Audit:
 - A. Warrants *
 - B. Budget Status Report *
 - C. Capital Fund Bill Schedule *
 - D. Capital Project Change Orders *
 - E. Auditor's Report *
 - F. OMNI Group Authorization *
 - G. Treasurer's Monthly Reports *
 - H. State Aid Reduction Proposal
- VII. Policy:
- VIII. Personnel:
 - A. Extracurricular Resignation *
 - B. Requests for Leave of Absence *
 - C. Winter Coaching Assignments *
 - D. CROP Peer Tutor Appointments *
 - E. Additions to Substitute List *
 - F. Committee Report
- IX. Curriculum:
 - A. Committee Report
- X. Public Relations:
 - A. District Events:
 - November 3 – Early Release Day – Staff Development
- XI. Administrative Matters:
 - A. 2009/2010 Walking Program for Board information *
 - B. Cooperstown Central School Profile *
 - C. 2009/2010 Administrative Goals *
 - D. 2009/2010 Grade Level, Team Leader, and Department Chairperson Goals *
 - E. Superintendent's Conference Day Agenda *

- XII. Other Board matters:
 - A. CSE Recommendations *
 - B. Superintendent Search Proposal *

- XIII. Public Comments

- XIV. President's Comments:
 - A. Public Relations Committee Meeting – October 20, 2009 – 9:00 AM
 - B. Policy Committee Meeting – October 28, 2009 – 2:00 PM
 - C. Personnel Committee Meeting – October 30, 2009 at 9:00 AM
 - D. Operations, Grounds and Audit Committee Meeting – November 4, 2009 – 6:30 PM

- XV. Adjournment

* Supporting material in packet