

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

AGENDA

October 7, 2009

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Approval of minutes
  - A. Regular meeting on September 16, 2009 \*
- V. Operations, Grounds and Audit:
  - A. Warrants \*
  - B. BAN Payment \*
  - C. External Auditor's Report \*
  - D. Treasurers Monthly Reports \*
  - E. Transportation Report \*
  - F. Capital Project Change Orders \*
  - G. Capital Fund Bill Schedule \*
  - H. Appoint Fire Inspector – Ray Sonnak \*
  - I. Set Fire Inspection Meeting – November 4, 2009 \*
  - J. Committee Report
- VI. Policy:
- VII. Personnel:
  - A. Request for Leave of Absence \*
  - B. Non-instructional Increase in Hours \*
  - C. 2009/2010 Extracurricular Assignments \*
  - D. CROP Peer Tutor Appointments \*
  - E. Additions to Substitute Lists \*
  - F. Committee Report
- VIII. Curriculum:
  - A. Committee Report
- IX. Public Relations:
  - A. District Events:
    - October 12 - No School - Columbus Day
    - October 19 – College Night, Juniors and Seniors, SUCO
    - October 23 - Superintendent's Conference Day
  - B. District Newsletter Deadline – October 19, 2009
  - C. Legislative Update
  - D. Committee Report

- X. Administrative matters:
  - A. 2009/2010 Tuition Student Report for Board Information \*
  - B. Enrollment Report \*
  - C. Principal's Reports
  
- XI. Other Board matters:
  - A. CSE Recommendations \*
  - B. 2010 Team Appointments \*
  - C. Appoint Local Wellness Advisory Committee \*
  - D. Appoint Health Advisory Council/School Based Health Center Community Advisory Board \*
  - E. Appoint Professional Development Planning Team \*
  - F. Appoint Project SAVE District-Wide Committee \*
  - G. Appoint Crisis Response Team \*
  - H. Appoint Technology Committee \*
  - I. 2009/2010 Board of Education Presentations \*
  - J. 2009/2010 Board of Education Goals \*
  - K. 2009/2010 Board Committee Objectives \*
  - L. 2009/2010 Board Calendar \*
  - M. Universal Pre-K Contract \*
  
- XII. Public Comments:
  
- XIII. President's Comments:
  - A. School Board Recognition Week – October 19-23, 2009
  - B. Operations, Grounds and Audit – October 21, 2009 at 6:30 PM
  
- XIV. Adjournment

\*Supporting material in packet