

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

AGENDA

November 18, 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. Special meeting on November 4, 2009 \*
  - B. Regular meeting on November 4, 2009 \*
- V. Operations and Grounds:
  - A. Warrants \*
  - B. Tax Collector's Report \*
  - C. Treasurer's Monthly Reports \*
  - D. Budget Transfer Schedule \*
  - E. Capital Project Change Orders \*
  - F. Committee Report
- VI. Policy:
- VII. Personnel:
  - A. Coaching Assignment \*
  - B. Appoint CROP Peer Tutors \*
  - C. Extracurricular Resignation \*
  - D. Extracurricular Assignments \*
  - E. Committee Report
- VIII. Curriculum:
  - A. Textbook Approval (Copy of Textbook Available in Superintendent's Office ) \*
- IX. Public Relations:
  - A. District Events:
    - November 25, 26, 27 – Thanksgiving Break – No School
    - December 5 – PTO Holiday Breakfast – Elementary School
    - December 5 – Kinobe, Cooperstown Concert Series - M-HS Auditorium
  - B. Committee Report
- X. Administrative matters:
  - A. Report on Superintendent's Conference Day
  - B. Report on half-day Release Day
  - C. Principal Reports

- XI. Other Board matters:
  - A. CSE Recommendations \*
  - B. List of Donations for Board information \*
  - C. Quarterly VanHorne Scholarship Investment Report \*
  - D. Quarterly Thayer Family Scholarship Investment Report \*
  - E. Quarterly Elizabeth White Scholarship Investment Report \*
  - F. Accept Donation \*
  
- XII. Public Comments:
  
- XIII. President's Comments:
  - A. Policy Committee – November 20, 2009 at 8:30 AM
  - B. Budget Forum – December 2, 2009 at 7:00 PM
  - C. Next regular Board meeting - December 9, 2009 at 5:00 PM
  - D. Operations, Grounds and Audit Committee meeting – December 9, 2009 at 4:30 PM
  
- XIV. Adjournment

\* Supporting material in packet