

COOPERSTOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA

November 4, 2009

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentations:
  - A. Senior Trip – Mr. Thomas Good and Senior Class Officers \*
  - B. Response to Intervention Program – Mrs. Laura Bliss Lamb \*
  - C. Sarah Polus – Styrofoam in the Cafeteria \*
- V. Approval of minutes
  - A. Regular meeting on October 21, 2009 \*
  - B. Special meeting on October 28, 2009 \*
- VI. Operations, Grounds, and Audit:
  - A. Warrants \*
  - B. Budget Transfer Schedules \*
  - C. Capital Fund Bill Schedule \*
  - D. Quarterly Extracurricular Report \*
  - E. Cafeteria Financial Report \*
  - F. Fire Inspection Report (Copy of Report on file in Business Office)
  - G. Committee Report
- VII. Policy:
  - A. First Reading – Amendment – Policy 1332: Duties of the School District Treasurer \*
  - B. First Reading – Amendment – Policy 5220: District Investments \*
  - C. First Reading – Amendment – Policy 6540: Defense and Indemnification of Board Members and Employees \*
  - D. Committee Report
- VIII. Personnel:
  - A. Coaching Resignation \*
  - B. Coaching Assignments \*
  - C. Athletic Coordinator – Job Description \*
  - D. Additions to Substitute Lists \*
  - E. Committee Report
- IX. Curriculum:
  - A. Course Approval – Flash and Multimedia \*
  - B. Committee Report

- X. Public Relations:
  - A. District Events:
  - B. November 11 – Veterans’ Day – No School  
November 19 – Senior Citizen Turkey Dinner  
November 12, 13, 14 at 7:30 PM, and November 15<sup>th</sup> at 2:00 PM - High School Musical
  - C. Legislative Update
  
- XI. Administrative matters:
  - A. Enrollment in Other Schools Report \*
  - B. Report on Superintendent’s Conference Day
  - C. Release Day for Staff Development – November 3, 2009 \*
  - D. Principal Reports
  
- XII. Other Board matters:
  - A. CSE Recommendations \*
  
- XIII. Public Comments:
  
- XIV. President’s Comments:
  - A. Curriculum Committee meeting on November 6<sup>th</sup> at 8:00 AM
  - B. Operations, Grounds, and Audit Committee meeting on November 18<sup>th</sup> at 6:30 PM
  
- XV. Adjournment

\* Supporting material in packet