

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

AGENDA

December 9, 2009

5:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation: 2011-2013 District Technology Plan – Mr. LaValley \*
- V. Approval of minutes
  - A. Special meeting on November 18, 2009 \*
  - B. Regular meeting on November 18, 2009 \*
  - C. Special meeting on December 2, 2009 \*
- VI. Operations, Grounds, and Audit:
  - A. Warrants \*
  - B. Capital Fund Bill Schedule \*
  - C. Approve 2009 Annual Visual Inspection \*
  - D. Adopt 403(b) Plan Resolution \*
  - E. Award Capital Project Bids – Phase II \*
  - F. NYSHA Request for Parking Lot Use \*
  - G. Committee Report
- VII. Policy:
  - A. Second Reading – Amendment – Policy 1332: Duties of the School District Treasurer \*
  - B. Second Reading – Amendment – Policy 5220: District Investments \*
  - C. Second Reading – Amendment – Policy 6540: Defense and Indemnification of Board Members and Employees \*
  - D. Committee Report
- VIII. Personnel:
  - A. Mentor Resignation \*
  - B. Mentor Appointment \*
  - C. Resolution Recognizing Cooperstown Administrators Association \*
  - D. Requests for Leave of Absence \*
  - E. School Business Administrator/Building Administrator Job Description \*
  - F. Extracurricular Assignments \*
  - G. Appoint CROP Peer Tutor \*
  - H. Addition to Substitute List \*
- IX. Curriculum and Instruction:
  - A. Committee Report

- X. Public Relations:
  - A. District Events:
    - December 10 – Elementary Winter Concert – 7:00 PM
    - December 11 – Middle/High School Jazz Concert – 9:00 AM
    - December 14 – Middle School Winter Concert & Art Show – 7:30PM
    - December 15 – Elementary Winter Concert Snow Date
    - December 16 – High School Winter Concert – 8:00 PM
    - December 17 – Middle and High School Concert Snow Date – 9:00 AM
    - December 24 through January 3 – Holiday Vacation
    - December 29 & 30 – Booster Club Holiday Tournament
  - B. Legislative Update
  - C. Committee Report
- XI. Administrative matters:
  - A. Report on Senior Citizen Turkey Dinner
  - B. Principal Reports
- XII. Other Board matters:
  - A. CSE Recommendations \*
  - B. Adopt Field Trip Plan \*
  - C. BOCES Board Forum
  - D. Board Public Forum
  - E. Professional Development Team Appointment – Alyson Burleigh
- XIII. Public Comments:
- XIV. President's Comments:
  - A. Next regular Board meeting – January 13, 2010 at 5:00 PM
  - B. Operations, Grounds, and Audit Committee meeting – January 13, 2010 at 4:30 PM
- XV. Adjournment

\* Supporting material in packet