

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

February 3, 2010

5:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation:
 - A. ONC BOCES Administrative Budget and Strategic Plan – Nicholas Savin, District Superintendent *
- V. Approval of minutes
 - A. Regular meeting on January 13, 2010 *
 - B. Special meeting on January 14, 2010 *
- VI. Operations, Grounds, and Audit:
 - A. Warrants *
 - B. Cafeteria Report and Analysis *
 - C. Bus Fleet Survey and Purchase Recommendation *
 - D. Capital Fund Bill Schedule *
- VII. Policy:
 - A. First Reading – Amendment – Policy 5670: Records Management *
 - B. Committee Report
- VIII. Personnel:
 - A. Retirement *
 - B. Requests for Leave of Absence *
 - C. Additions to Substitute Lists *
 - D. Committee Report
- IX. Curriculum and Instruction:
 - A. New Course Proposals *
 - B. Textbook Approvals (Copy of Textbooks Available in Superintendent's Office) *
 - C. Committee Report
- X. Public Relations:
 - A. District Events:
February 15-19 - Winter Vacation
 - B. Legislative Update
- XI. Administrative matters:
 - A. Preliminary Report on 2010-2011 Budget
 - B. Principal Reports

- XII. Other Board matters:
 - A. CPSE Recommendations *
 - B. Establish Dr. J.A. Heissan Memorial Scholarship *

- XIII. President's Comments:
 - A. Regular Board meeting – March 3, 2010 – 7:00 PM
 - B. Budget Work Session – March 10, 2010 – 5:30 PM
 - C. Regular Board Meeting – March 17, 2010 – 7:00 PM

- XIV. Public Comments:

- XV. Adjournment

* Supporting material in packet