

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

March 4, 2009

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation:
 - A. BOCES Budget – Dr. Jennifer Bolton-Carls
- V. Approval of minutes:
 - A. Regular meeting on February 4, 2009 *
- VI. Operations and Grounds:
 - A. Warrants *
 - B. First Presentation of 2009-2010 Budget *
 - C. Quarterly Extracurricular Report *
 - D. Treasurer’s Monthly Reports *
 - E. Capital Fund Bill Schedule *
 - F. Amend Bus Purchase Recommendation *
 - G. Cooperative Bread Bid *
- VII. Policy:
 - A. First Reading – Amendment – Policy 7240: Student Records: Access and Challenge *
 - B. First Reading – Amendment – Policy 7242: Student Directory Information *
 - D. Committee Report
- VIII. Personnel:
 - A. Retirements/Resignations *
 - B. Requests for Leave of Absence *
 - C. 2008/2009 Coaching Assignments *
 - D. 2008/2009 Extracurricular Assignments *
 - E. Appoint Volunteer Coordinator *
 - F. Additions to Substitute List *
- IX. Curriculum:
 - A. Committee Report
- X. Public Relations:
 - A. District Events:
 - March 5 – Early Release Day – Teacher Staff Development *
 - March 17 - High School Mid-Winter Concert - 7:30 PM
 - March 18 – Concert Snow Date
 - B. Legislative Update

- XI. Administrative matters:
 - A. Statement of Intention Report for Board Information *
 - B. Principal Reports

- XII. Other Board matters:
 - A. VanHorne Quarterly Report *
 - B. Thayer Quarterly Report *
 - C. Elizabeth White Quarterly Report *
 - D. CSE/CPSE Recommendations *
 - E. Tuition Student Report *
 - F. Upcoming BOCES Activities *
 - G. Appoint Amy Kukenberger – Committee on Special Education – Member on Request

- XIII. Public Comments:

- XIV. President's Comments:
 - A. Budget Workshop - March 11, 2009 at 5:30 PM

- XV. Adjournment

* Supporting material in packet