

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA

April 1, 2009

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation:
 - A. Internet Practices in the Library Media Center – Mrs. Michelle Hitchcock
- V. Approval of minutes:
 - A. Regular meeting on March 18, 2009 *
- VI. Operations and Grounds:
 - A. Warrant *
 - B. Adoption of Proposed 2009-2010 Budget *
 - C. Budget Transfer Schedule *
 - D. Capital Project Change Order *
 - E. Playground Update
- VII. Policy:
 - A. Second Reading – Amendment – Policy 7240: Student Records: Access and Challenge *
 - B. Second Reading – Amendment – Policy 7242: Student Directory Information *
 - C. Delete – Policy 7241: Release of Information to the Noncustodial Parent
- VIII. Personnel:
 - A. Non-instructional Appointment *
 - B. Additions to Substitute Lists *
- IX. Curriculum:
 - A. Committee Report
- X. Public Relations:
 - A. District Events:
 - April 2, 3, 4 – Senior Play – 7:30 PM
 - April 6 – College Planning Night, Juniors and Parents – 7:00 PM
 - April 7 – Fifth Grade Parents' Night – 7:00 PM
 - April 7 – BOCES Annual Meeting – 6:30 PM
 - April 10-17 – Spring Vacation
 - B. Legislative Update
- XI. Administrative matters:
 - A. Report on Clark Scholarships *
 - B. Unused Emergency Days
 - C. Principal Reports

- XII. Other Board matters:
 - A. CSE Recommendations *
 - B. Approve Budget Hearing – May 6, 2009 *
 - C. Approve Budget Vote and Election – May 19, 2009 *
 - D. Appoint Machine Custodian and Assistant Clerks *
 - E. Universal Pre-K Contract *

XIII. Public Comments:

XIV. President's Comments:

- A. Special Propositions & Board Member Petitions due April 20, 2009
- B. Next regular Board meeting – April 22, 2009 at 7:00 PM

XV. Adjournment

* Supporting material in packet