

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

AGENDA

April 22, 2009

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Approval of minutes:
  - A. Regular meeting on April 1, 2009 \*
- V. Operations and Grounds:
  - A. Warrants \*
  - B. Treasurer's Monthly Reports \*
  - C. Cafeteria Financial Report \*
  - D. Budget Status Report \*
  - E. Tax Refund \*
  - F. Approval of 2009-2010 BOCES Administrative Budget \*
  - G. Election of BOCES Board Members \*
  - H. ONC BOCES CTE Equipment Reserve Fund \*
- VI. Policy:
  - A. Committee Report
- VII. Personnel:
  - A. Amend Retirement Date \*
  - B. Request for Leave of Absence \*
  - C. Instructional Appointments \*
  - D. Faculty Association Memorandum of Understanding \*
  - E. Abolish Administrative, Faculty and Service Unit Positions \*
  - F. Create Administrative, Faculty and Confidential Positions \*
  - G. Reduce Faculty Positions \*
  - H. Increase Substitute Teacher Rate \*
  - I. Addition to Substitute List \*
- VIII. Curriculum:
  - A. Textbook Approval (Copy of Textbook Available in Superintendent's Office) \*
  - B. Committee Report
- IX. Public Relations:
  - A. District Events:
    - May 1 – Junior Ballroom Dance Cotillion
    - May 5 – Eighth Grade Parents' Night
- X. Administrative matters:
  - A. Kid Garden Update \*
  - B. Mandate Relief in State Budget \*

- XI. Other Board matters:
  - A. CSE/CPSE Recommendations \*
  - B. Accept Donation \*
  - C. Report on ONC BOCES Annual Meeting
  
- XII. Public Comments:
  
- XIII. President's Comments:
  - A. Annual Budget Hearing – May 6, 2009 at 6:30 PM
  
- XIV. Adjournment

\* Supporting material in packet