

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

May 19, 2010

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation:
 - A. Trip to Italy
- V. Approval of minutes:
 - A. Annual Budget Hearing on May 5, 2010 *
 - B. Regular meeting on May 5, 2010 *
- VI. Operations, Grounds and Audit:
 - A. Warrants *
 - B. Treasurer's Monthly Reports *
 - C. Report on May 18th Vote Results
 - D. Village Parking Lot Use Request *
 - E. Capital Project Change Order *
 - F. Budget Transfer Schedule *
 - G. Appoint Auditor *
 - H. Gateway Project Resolution *
 - I. Capital Fund Bill Schedule *
 - J. Amendment to Professional Services Agreement - BCK *
 - K. Cafeteria Financial Reports *
 - L. Budget Status Report *
 - M. Increase Cafeteria Prices: Breakfast - \$1.10; K-5 Lunch - \$1.75; 6-12 Lunch - \$1.80
- VII. Policy:
 - A. Second Reading – Amendment - Policy 6140: Health Examinations *
- VIII. Personnel:
 - A. Instructional Appointments *
 - B. Reduce Account Clerk/Typist Position *
 - C. Miscellaneous Support Staff Employment Agreement *
 - D. Memorandum of Understanding *
 - E. Appoint part-time Account Clerk/Typist *
 - F. Set Administrative and Miscellaneous Support Staff Salaries *
 - G. Request for Leave of Absence *
 - H. Addition to Substitute List *
- IX. Curriculum:
 - A. Professional Development Plan *
 - B. Textbook Approval (Copy of Textbook Available in Superintendent's Office) *

- X. Public Relations:
 - A. District Events:
 - May 20 – Middle School Art Show and Concert – 8:00 PM
 - May 25 – Concert Weather Date
 - May 31 – No School – Memorial Day Holiday
 - June 2 – Keynote Speaker – Mr. James Garbarino – 7:00 PM
 - June 2-5 – Senior Trip
 - June 7 – High School Spring Concert – 8:00 PM
 - June 8 – Concert Weather Date
 - June 8 – NAACP Presentation on Diversity – 7:00 PM

- XI. Administrative matters:
 - A. IEP Diploma *

- XII. Other Board matters:
 - A. CSE/CPSE Recommendations *
 - B. Board Reorganization Meeting Resolution – July 7, 2010
 - C. Quarterly VanHorne Scholarship Report *
 - D. Quarterly Thayer Scholarship Report *
 - E. Quarterly Elizabeth White Scholarship Report *
 - F. 2010/2011 Board Meeting Dates *

- XIII. Public Comments:

- XIV. President's Comments:
 - A. Next regular Board meeting – June 9, 2010
 - B. BOE Committee – Year End Reports – Due June 9th

- XV. Adjournment

* Supporting material in packet