

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

May 20, 2009

7:00 PM, Library, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentations:
 - A. Project Prom
 - B. Linden Avenue Project
- V. Approval of minutes:
 - A. Annual Budget Hearing on May 6, 2009 *
 - B. Regular meeting on May 6, 2009 *
- VI. Operations, Grounds and Audit:
 - A. Warrants *
 - B. Treasurer's Monthly Reports *
 - C. Report on May 19th Vote Results
 - D. Village Parking Lot Use Request *
 - E. Budget Transfer Schedule *
 - F. Capital Project Change Order *
 - G. 2009-2010 Budget Calendar *
 - H. Appoint Auditor *
 - I. Request for Easement *
 - J. Capital Fund Bill Schedule *
- VII. Policy:
- VIII. Personnel:
 - A. Resignation *
 - B. Part-time Instructional Appointments *
 - C. Administrative Appointment *
 - D. Athletic Coordinator Appointment *
 - E. Non-instructional Appointment *
 - F. Approve Building Administration Internship *
 - G. Additions to Substitute Lists *
- IX. Curriculum:
 - A. Appoint 6th Grade Study Group
 - B. Committee Report

- X. Public Relations:
 - A. District Events:
 - May 20 – Middle School Art Show and Concert – 8:00 PM
 - May 25 – No School – Memorial Day Holiday
 - June 1 – High School Spring Concert – 8:00 PM
 - June 2 – Concert Weather Date
 - June 3-6 – Senior Trip

- XI. Administrative matters:
 - A. Senior Class Activities Memo for Board information *
 - B. ONC BOCES District Superintendent Update *
 - C. 2009-2010 Administrative Responsibilities *

- XII. Other Board matters:
 - A. CSE Recommendations *
 - B. Board Reorganization Meeting Resolution – July 8, 2009
 - C. Quarterly VanHorne Scholarship Report *
 - D. Quarterly Thayer Scholarship Report *
 - E. Quarterly Elizabeth White Scholarship Report *
 - F. Clark Sports Center Use Agreement *
 - G. 2009/2010 Board Meeting Dates *

- XIII. Public Comments:

- XIV. President's Comments:
 - A. Next regular Board meeting – June 10, 2009
 - B. BOE Committee – Year End Reports – Due June 10th
 - C. New Board of Education Member Orientation

- XV. Adjournment

* Supporting material in packet