

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

June 9, 2010

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. Budget Vote and School Board Election on May 18, 2010 *
 - B. Regular meeting on May 19, 2010 *
- V. Operations, Grounds, and Audit:
 - A. Warrants *
 - B. Budget Calendar 2010-2011 *
 - C. Capital Fund Bill Schedule *
 - D. Insurance Review 2010-2011*
 - E. Tax Refund
 - F. Award Milk and Ice Cream Bids *
 - G. Award Propane Bid *
 - H. OMNI Group Services Agreement *
 - I. Monthly Treasurer's Reports *
 - J. Capital Project Change Order *
 - K. Operations, Grounds, and Audit Committee Year End Report
- VI. Policy:
 - A. Middle/High School Attendance Regulations *
 - B. Committee Report
 - C. Policy Committee Year End Report
- VII. Personnel:
 - A. Abolish Positions *
 - B. Create Preferred Eligibility Lists *
 - C. Reduce Instructional Position *
 - D. Increase Instructional Position *
 - E. Create Instructional Position *
 - F. Instructional Appointments *
 - G. Athletic Coordinator Appointment *
 - H. Drivers' Education Instructor Appointment *
 - I. Summer Reading Appointments *
 - J. Summer Music Teacher Appointment *
 - K. Request for Leave of Absence *
 - L. Set Administrative Salaries *
 - M. Additions to Substitute Lists *
 - N. Personnel Committee Year End Report

- VIII. Curriculum and Instruction:
 - A. Textbook Approvals (Copies of Textbooks Available in Superintendent's Office) *
 - B. Curriculum and Instruction Committee Year End Report

- IX. Public Relations:
 - A. District Events:
 - June 12 – Senior Banquet and Prom
 - June 17 – OAOC Graduation – 7:00 PM
 - June 18 – All Sports Banquet – 6:00 PM
 - June 20 – Baccalaureate – 7:00 PM
 - June 23 – Middle School Graduation – 7:00 PM
 - June 23 – 5th Grade Graduation – 9:00 AM
 - June 26 – Alumni Banquet – 6:00 PM
 - June 27 – High School Graduation – 1:30 PM
 - B. Legislative Update
 - C. Public Relations Committee Year End Report

- X. Administrative matters:
 - A. Annual Attendance Report
 - B. Scholastic Awards Assembly *
 - C. Senior Class Memo for Board information *
 - D. Early Release Days 2010-2011 *
 - E. Principal Reports

- XI. Other Board matters:
 - A. CSE/CPSE Recommendations *
 - B. Accept Donation *
 - C. Memorandum of Agreement – CROP *
 - D. Memorandum of Understanding – Race to the Top *
 - E. Addendum to Kelberman Center Agreement *
 - F. VanHorne Scholarship Recommendations
 - G. Thayer Family Scholarship Recommendations
 - H. Elizabeth White Scholarship Recommendations

- XII. Public Comments:

- XIII. President's Comments:
 - A. Board of Education Surveys due
 - B. Retirement Luncheon – June 24th – 12:00 PM – Otesaga Hotel

- XIV. Adjournment

* Supporting material in packet