

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA

June 10, 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. Budget Vote and School Board Election on May 19, 2009 \*
  - B. Regular meeting on May 20, 2009 \*
- V. Operations, Grounds, and Audit:
  - A. Warrants \*
  - B. Treasurer's Monthly Reports \*
  - C. Cooperative Bid Resolutions \*
  - D. Capital Project Update \*
  - E. Set Tuition Rates \*
  - F. Corrective Action Plan for Management Letter \*
  - G. Capital Fund Bill Schedule \*
  - H. Insurance Review 2009-2010 \*
  - I. 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. Resignation \*
  - B. Instructional Appointment \*
  - C. Confidential Appointment \*
  - D. Drivers' Education Instructor Appointment \*
  - E. Set Administrative and Miscellaneous Support Staff Salaries \*
  - F. Superintendent's Contract Addendum \*
  - G. Request for Leave of Absence \*
  - H. 2009-2010 Coaching Assignments \*
  - I. Purchasing Agent Authorized \*
  - J. Personnel Committee Year End Report
- VIII. Curriculum:
  - A. Sixth Grade Study Group Meeting Report
  - B. Curriculum and Instruction Committee Year End Report

- IX. Public Relations:
  - A. District Events:
    - June 11 – All Sports Banquet – 6:00 PM
    - June 13 – Senior Banquet and Prom
    - June 14 – Baccalaureate – 7:00 PM
    - June 17 – Middle School Graduation – 7:00 PM
    - June 18 – OAOC Graduation – 7:00 PM
    - June 20 – Alumni Banquet – 6:00 PM
    - June 21 – High School Graduation – 1:30 PM
    - June 24 – 5<sup>th</sup> Grade Graduation – 9:00 AM
    - Legislative Update
  - B. Public Relations Committee Year End Report
- X. Administrative matters:
  - A. Annual Attendance Report \*
  - B. 2007-08 New York State Report Card \*
  - C. IEP Diplomas \*
  - D. Scholastic Awards Assembly \*
  - E. Principal Reports
- XI. Other Board matters:
  - A. CSE/CPSE Recommendations \*
  - B. Accept Donation \*
  - C. Independent Athlete Approval \*
  - D. Establish Jean Wertz Wyckoff Memorial Award \*
  - E. VanHorne Scholarship Recommendations
  - F. Thayer Family Scholarship Recommendations
  - G. Elizabeth White Scholarship Recommendations
  - H. Report on Linden Avenue Technical Committee Meeting
- XII. Public Comments:
- XIII. President's Comments:
  - A. Board of Education Surveys due
  - B. Retirement Luncheon – June 25<sup>th</sup> – 12:00 PM – Otesaga Hotel
- XIV. Adjournment

\* Supporting material in packet