

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA

August 19, 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 July 8, 2009 \*
- V. Operations, Grounds, and Audit:
  - A. Warrants \*
  - B. Establish Tax Levy
  - C. 2009-2010 Bus Routes \*
  - D. Treasurer's Monthly Reports \*
  - E. Quarterly and Annual Extracurricular Reports \*
  - F. Annual Financial Report
  - G. Increase cafeteria prices: Lunch: K-5 - \$1.70, 6-12 - \$1.75
  - H. Cafeteria Financial Report & Participation \*
  - I. Capital Project Change Order \*
  - J. Budget Transfer Schedule #8 \*
  - K. Capital Fund Bill Schedule \*
  - L. Medicaid Reimbursement Update
  - M. Award Pick-up Truck Bid \*
  - N. Award Paving Bid \*
- VI. Policy:
- VII. Personnel:
  - A. Retirement/Resignations \*
  - B. Instructional Appointments \*
  - C. Create Non-instructional Position \*
  - D. Non-instructional Appointments \*
  - E. Summer Teacher Appointments \*
  - F. 2009-2010 Coaching Assignment \*
  - G. 2009-2010 Extracurricular Assignments \*
  - H. Appoint Volunteer/ETC Coordinator \*
  - I. Request for Leave of Absence \*
  - J. Mentor Appointment \*
- VIII. Curriculum:
  - A. Textbook Approvals (Copy of Textbooks Available in Superintendent's Office) \*
  - B. Committee Report

- IX. Public Relations:
  - A. District Events
    - August 20 - New Staff Orientation
    - September 2 & 3 - Superintendent's Conference Days
    - September 8 - First day of school for students
  
- X. Administrative matters:
  - A. Statement of Intention Report \*
  - B. New Staff Orientation Plans – August 20, 2009
  - C. Plans for Superintendent's Conference Day \*
  - D. Principals' Plans for opening of school
  - E. Half-day Release Schedule \*
  - F. 2009-2010 6-12 Guidance Student Distribution \*
  
- XI. Other Board matters:
  - A. CPSE Recommendation \*
  - B. 2009/2010 Board Operating Committees \*
  - C. Operational Norms \*
  - D. Expeditionary Learning Schools Outward Bound Contract \*
  - E. School Service Agreement with Springbrook \*
  - F. Establish Meghan Sorbera Wrestling Scholarship Fund \*
  - G. Accept Donation \*
  - H. Quarterly Thayer Investment Report \*
  - I. Quarterly White Investment Report \*
  - J. Quarterly VanHorne Investment Report \*
  
- XII. Public Comments:
  
- XIII. President's Comments:
  
- XIV. Adjournment

\*Supporting material in packet