

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
August 25, 2010

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation: Elementary LMC program evaluation and goals - Sita Fey – Elementary Librarian *
- V. Approval of minutes
 - A. Public Hearing on July 7, 2010 *
 - B. Reorganization meeting on July 7, 2010 *
 - C. Special meeting on August 11, 2010 *
- VI. Operations, Grounds, and Audit:
 - A. Warrants *
 - B. Establish Tax Levy *
 - C. 2010-2011 Bus Routes *
 - D. Treasurer's Monthly Reports *
 - E. Quarterly and Annual Extracurricular Reports *
 - F. Annual Financial Report *
 - G. Cafeteria Financial Report & Participation *
 - H. Capital Fund Bill Schedule *
 - I. Establish Reserve Funds: Tax Certiorari - \$250,000
Repair
 - J. Policy Statement for Free and Reduced Price Meals *
 - K. Cooperstown Intermodal Transit Center Project
 - L. Committee Report
- VII. Policy:
 - A. Committee Report
- VIII. Personnel:
 - A. Retirement/Resignations *
 - B. Instructional Appointments *
 - C. Create Business Teacher position *
 - D. Recall Business Teacher from the preferred eligibility list *
 - E. Duty consolidation for Business Administrator *
 - F. Abolish stipend for Treasurer and increase base salary for Business Administrator *
 - G. Extracurricular Resignations *
 - H. 2010-2011 Extracurricular Assignments *
 - I. Request for Child Care Leave of Absence *
 - J. Appoint Medicaid Compliance Officer – Amy Kukenberger *
 - K. Miscellaneous Support Staff Employment Agreement *
 - L. Committee Report

- IX. Curriculum and Instruction:
 - A. Textbook Approval (Copy of Textbook Available in Superintendent's Office) *
 - B. Committee Report

- X. Public Relations:
 - A. District Events
 - August 26 - New Staff Orientation
 - September 1 & 2 - Superintendent's Conference Days
 - September 7 - First day of school for students
 - B. Committee Report

- XI. Administrative matters:
 - A. Statement of Intention Report *
 - B. New Staff Orientation Plans – August 26, 2010 *
 - C. Plans for Superintendent's Conference Day *
 - D. Principals' Plans for opening of school
 - E. 2009-2010 Library Reports *

- XII. Other Board matters:
 - A. CSE Recommendation *
 - B. 2010/2011 Board Operating Committees
 - C. Operational Norms
 - D. Quarterly Thayer Investment Report *
 - E. Quarterly White Investment Report *
 - F. Quarterly VanHorne Investment Report *

- XIII. Public Comments:

- XIV. President's Comments:

- XV. Adjournment

*Supporting material in packet