

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

September 16, 2009

7:00 PM, Cafeteria, Middle/High School

- I. Call to order
- II. Public Comments on Agenda Items
- III. Public Comments
- IV. Presentation: TREP\$ - Carina Franck - PTO
- V. Approval of minutes
 - A. Regular meeting on September 2, 2009 *
- VI. Operations, Grounds and Audit:
 - A. Warrants *
 - B. Capital Fund Bill Schedule *
 - C. Award Fuel Bid
 - D. Committee Report
- VII. Policy:
 - A. Committee Report
- VIII. Personnel:
 - A. Retirement *
 - B. Department Chairperson Assignment *
 - C. Long-Term Substitute Appointment *
 - D. Non-instructional Adjustment in Hours *
 - E. Extracurricular Resignation *
 - F. Extracurricular Assignment *
 - G. Mentor Appointment *
 - H. Additions to Substitute Lists *
 - I. Committee Report
- IX. Curriculum:
 - A. Textbook Approvals (Copy of Textbooks Available in Superintendent's Office) *
 - B. Committee Report
- X. Public Relations:
 - A. District Events:
 - September 24 – 6th Grade Hiking Trip
 - September 26 – Athletic Hall of Fame Induction
 - B. Committee Report

- XI. Administrative matters:
 - A. Enrollment Report
 - B. School Board Recognition Week – October 19-23, 2009
 - C. Principal Reports

- XII. Other Board matters:
 - A. CPSE Recommendations *
 - B. Kelberman Center Service Agreement *

- XIII. Public Comments

- XIV. President's Comments:
 - A. Operations, Grounds and Audit Committee – October 1st at 6:30 PM

- XV. Adjournment

* Supporting material in packet