

**BROADALBIN-PERTH CENTRAL SCHOOL
MISSION STATEMENT**

Broadalbin-Perth Central School District provides a stimulating and safe environment of success for lifelong learning. Students of all ages will develop intellectually, emotionally, creatively, socially and physically through the cooperative efforts of school and community, all...

STRIVING FOR EXCELLENCE

BOARD OF EDUCATION AGENDA

**A meeting of the Board of Education of the Broadalbin-Perth Central School District
Monday, May 19, 2008, at 6:30 p.m., in the High School Media Center**

MEET AT 6:30 PM TO INTERVIEW DAN CASEY

1. Flag Salute
2. April 21st, April 30th and May 7th Minutes Enc.#1
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
 - Capital Project/Financial Report Enc.#2
 - Change Order #17 Kasselmann Electric Enc.#3
 - Budget Vote, May 20, 2008
 - School Street Update
 - Summer School
 - Graduation
 - BOE Self-Review Enc.#4
 - School Report Card Enc.#5
6. Report from the Assistant Superintendent
 - POS System Update
 - Transportation Department Vehicular Replacement Enc.#6
7. Report from the Student Representative
8. Reports from Standing Committees
 - Policy Enc.#7
 - Updated Table of Contents; 2nd Reading of Policy 2.9 Cooperation With Law Enforcement Officials; Policy 2.1 Board/Superintendent Relations, Policy 2.2 Organization of District Administrative Staff; Policy 2.3 Duties and Responsibilities of the Superintendent; Policy 2.5 Evaluation of the Superintendent; Policy 2.6 Evaluation Process for District Administrators
 - 3 hole punched for insertion into Policy Manuals
 - Building and Grounds Enc.#8
 - Finance
 - Health and Safety Committee
 - Legislative Liaison
9. Remarks from Board Members
10. Items for School Board Action

NEW BUSINESS

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| 1) March Treasurer's Report | Enc.#9 |
| 2) Resolution 2006-07 Student Accident Insurance | Enc.#10 |
| 3) Resolution 2006-07 Liability/Auto/Commercial Insurance | Enc.#11 |
| 4) Resolution Textbook Adoption | Enc.#12 |
| 5) Resolution Assessment Change | Enc.#13 |
| 6) 1 st Reading Policy 1.3.6 Board Meeting Agenda Preparation | Enc.#15 |
| 7) 1 st Reading Policy 1.4 School Board Membership | Enc.#16 |
| 8) Review of Policy 1.1 Powers and Duties of the Board of Education | Enc.#17 |
| 9) Review of Policy 1.4.9 Indemnification and Legal Defense Resolution | Enc.#18 |
| 10) Review of Administrative Regulation 1.3.6A Rules of Order | Enc.#19 |
| 11) Delete Policy 1.4.3 Filling of Vacancies | Enc.#20 |
| 12) CSE/CPSE Placements | Enc.#21 |
| 13) Personnel Actions | Enc.#22 |