

**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, June 18, 2007, at 6:45 p.m., in the High School Media Center.

1. Flag Salute
2. Public Comment – Project SAVE Policy ENCLOSURE #1
2. May 19th & 28th Minutes ENCLOSURE #2
3. Written Communications
4. Oral Communications (5 minutes)
5. Educational Highlight – High School Guidance ENCLOSURE#3
6. Report from the Superintendent
 - Finance Report/Capital Project Update – Bernie Donegan ENCLOSURE #4
 - Change Order #8 Bunkoff General Contractor (Credit) ENCLOSURE #5
 - Change Order #9 Bunkoff General Contractor ENCLOSURE #6
 - Change Order #10 Bunkoff General Contractor ENCLOSURE #7
 - Change Order #2 H. Clune Electrical Contractor ENCLOSURE #8
 - AIS Plan ENCLOSURE #9
 - Budget Vote History ENCLOSURE #10
 - School Street ENCLOSURE #11
 - Club Reports ENCLOSURE #12
 - Field Trip Report ENCLOSURE #13
 - Conference Report ENCLOSURE #14
7. Report from the Assistant Superintendent
 - Surplus Items
 - Surplus Buses
 - POS System
 - Records Room
8. Report from the Student Representative
9. Reports from Standing Committees
 - Policy ENCLOSURE #15
 - Policies 3-hole punched for insertion into Policy Manuals; Policy 1.1 Powers and Duties of the Board of Education; 1.4.9 Indemnification and Legal Defense Resolution; Administrative Regulation 1.3.6A Rules of Order; Table of Contents
 - Buildings and Grounds ENCLOSURE #16
 - 2007-08 Summary Report
 - Finance
 - Health & Safety Committee
 - Legislative Liaison
10. Remarks from Board Members

NEW BUSINESS

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| 1. April Treasurer's Report | ENCLOSURE #17 |
| 2. Change Order #1 H. Clune Electrical Contractor | ENCLOSURE #18 |
| 3. Resolution Honoring Student Representative | ENCLOSURE #19 |
| 4. Textbook Adoption – Math Connects | ENCLOSURE #20 |
| 5. 1 st Reading Policy 1.3.7 Policy for Public Participation at Board of Education Meetings | ENCLOSURE #21 |
| 6. 1 st Reading Policy 6.1 District Philosophy | ENCLOSURE #22 |
| 7. 1 st Reading Policy 6.3.1 Graduation Requirements | ENCLOSURE #23 |
| 8. 2 nd Reading Policy 1.3.6 Board Meeting Agenda Preparation | ENCLOSURE #24 |
| 9. 2 nd Reading Policy 1.4 School Board Membership | ENCLOSURE #25 |
| 10. Establish Date and Time for July Re-organization Meeting | |
| 11. CSE/CPSE Placements | ENCLOSURE #26 |
| 12. Personnel | ENCLOSURE #27 |