

**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, November 17, 2008, at 6:30 p.m., at the High School Media Center.

MEET AT 6:30 TO INTERVIEW BOE CANDIDATE

1. Flag Salute
2. October 20th Minutes ENCLOSURE
3. Written Communications
4. Oral Communications (5 minutes)
5. Report from the Superintendent
 - Educational Highlight – Profiles of Performance** ENCLOSURE
 - Capital Project/Finance Report ENCLOSURE
 - Education and Politics Update ENCLOSURE
 - November Public Relations ENCLOSURE
 - EAP Participation Report ENCLOSURE
 - ECS Performance Report ENCLOSURE
 - 403b Required Plan Document ENCLOSURE
 - 2007-08 Independent Audit ENCLOSURE
 - School Street
 - Mohawk-Sacandaga School Boards Meeting
6. Report from the Assistant Superintendent
 - Board of Education Email Accounts
 - Food Service ENCLOSURE
7. Report from the Student Representative
8. Reports from Standing Committees
 - Policy – Policy 2.12, 6.2.1 and 2.12A and Updated Table of Contents ENCLOSURE
3 hole punched for your binders.
 - Buildings and Grounds ENCLOSURE
 - Finance
 - Health & Safety Committee
 - Legislative Liaison
9. Remarks from Board Members
10. Items for School Board Action

NEW BUSINESS

- | | |
|--|-------------|
| 1. September Treasurer's Reports | ENCLOSURE |
| 2. Resolution Change Order #1 Bunkoff General Contractors | ENCLOSURE |
| 3. Resolution to Accept Soils and Materials Testing – Evergreen | ENCLOSURE |
| 4. Resolution Broadalbin Campus Annexation | ENCLOSURE |
| 5. Resolution 2007-08 Tax Collector's Report | ENCLOSURE |
| 6. Transportation Request | ENCLOSURE |
| 7. Resolution 403b Plan Adoption | ENCLOSURE |
| 8. Resolution to accept Terms and Agreement Confidential-Management Staff | ENCLOSURE |
| 9. 2 nd Reading Policy 6.2.1.1, High School Course of Study | ENCLOSURE |
| 10. 2 nd Reading Policy 6.4.1, Accelerated Graduation Policy | ENCLOSURE |
| 11. 1 st Reading Policy 6.4, Promotional Practices | ENCLOSURE |
| 12. 1 st Reading Policy 6.4.2, Advanced Placement for Eighth Grade Students | ENCLOSURE |
| 13. 1 st Reading Policy 5.3.3, School Lunch Charge Policy | ENCLOSURE |
| 14. 1 st Reading Policy 7.1.7, Certificates of Health | TO BE DIST. |
| 15. 1 st Reading Policy 7.1.4A, Required Immunizations | TO BE DIST. |
| 16. 1 st Reading Policy 7.1.4A2, Required Immunizations | TO BE DIST. |
| 17. CSE/CPSE Placements | ENCLOSURE |
| 18. Personnel | ENCLOSURE |