

**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, December 15, 2008, at 6:45 p.m., in the High School Conference Room.

1. Flag Salute
2. November 17th Minutes ENCLOSURE
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
 - Educational Highlight: Annual Report – LVA
 - BPTA Presentation
 - Capital Project/Financial Report ENCLOSURE
 - District Response to Auditor’s Management Letter ENCLOSURE
 - Community Forum ENCLOSURE
 - HFM BOCES Monthly Meeting ENCLOSURE
 - Mohawk-Sacandaga School Boards Dinner ENCLOSURE
 - Education and Politics Update ENCLOSURE
 - December Public Relations ENCLOSURE
6. Report from the Assistant Superintendent
 - Budget Draft #1 (Central Services, Buildings & Grounds, Transportation) ENCLOSURE
 - School Lunch ENCLOSURE
7. Report from the Student Representative
8. Reports from Standing Committees
 - Policy ENCLOSURE
Updated Table of Contents; Policies 3 hole punched for insertion into Policy Manuals
6.2.1.1 High School Course of Study; 6.4.1 Accelerated Graduation Policy
 - Building and Grounds ENCLOSURE
 - 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) October Treasurer's Report | ENCLOSURE |
| 2) Resolution 403b Plan Adoption | ENCLOSURE |
| 3) Resolution Assessment Changes | ENCLOSURE |
| 4) Resolution Textbook Adoption | ENCLOSURE |
| 5) 2 nd Reading Policy 6.4 Promotional Practices | ENCLOSURE |
| 6) 2 nd Reading Policy 6.4.2 Advanced Placement for Eighth Grade Students | ENCLOSURE |
| 7) 2 nd Reading Policy 5.3.3 School Lunch Charge Policy | ENCLOSURE |
| 8) 2 nd Reading Policy 7.1.2 Student Health Services | ENCLOSURE |
| 9) 2 nd Reading Admin. Reg. 7.1.2A Student Health Services | ENCLOSURE |
| 10) 1 st Reading Policy 2.8 School District Records | ENCLOSURE |
| 11) 1 st Reading Admin. Reg. 2.8A School District Records Regulation | ENCLOSURE |
| 12) 1 st Reading Policy 6.16 Limited English Proficiency | ENCLOSURE |
| 13) 1 st Reading Admin. Reg. 6.16A Limited English Proficiency | ENCLOSURE |
| 14) Delete Policy 7.1.7 Certificates of Health | ENCLOSURE |
| 15) Delete Policy 7.1.4 Required Immunization | ENCLOSURE |
| 16) Delete Admin. Reg. 7.1.4A Required Immunizations | ENCLOSURE |
| 17) Delete Admin. Reg. 7.1.4A2 Required Immunizations | ENCLOSURE |
| 18) CSE/CPSE Placements | ENCLOSURE |
| 19) Personnel Actions | ENCLOSURE |