

**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, February 23, 2009, at 6:45 p.m., in the Middle School Media Center.

MEETING IS SCHEDULED FOR MIDDLE SCHOOL MEDIA CENTER

Personnel folders for tenure consideration will be available for your review.

1. Flag Salute
2. January 26th Minutes Enc.
3. Oral Communications (5 minutes per speaker)
4. Report from the Superintendent
 - Educational Highlight:
 - Capital Project/Financial Report Enc.
 - Change Order #3 – Bunkoff General Contractors Enc.
 - Board Member Term Expiring and Budget Vote Enc.
 - Nomination and Election of HFM BOCES Board Members Enc.
 - Selling of School Street
 - 2009-10 School Calendar Enc.
 - Public Budget Forum
 - School Re-organization Forum
 - Education and Politics Update Enc.
 - Public Relations Enc.
5. Report from the Assistant Superintendent
 - Budget Draft #3 Enc.
 - Food Service Enc.
 - Internal Audit Report – Payroll Enc.
 - External Audit RFP
 - Umbrella-Auto-Student Accident RFP
6. Report from the Student Representative
7. Reports from Standing Committees
 - Policy Enc.
Updated Table of Contents; Policies 3 hole punched for insertion into Policy Manuals
Policy 2.8 School District Records, Admin. Reg. 2.8A School District Records Regulation
Policy 6.16 Limited English Proficiency, Admin. Reg. 6.16A Limited English Proficiency
 - Buildings and Grounds Enc.
 - Finance
 - Health and Safety Committee
 - Legislative Liaison
8. Remarks from Board Members

NEW BUSINESS

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| 1) December & January Treasurer's Reports | Enc. |
| 2) Resolution – Textbook Adoption – Pre-Algebra | Enc. |
| 3) Resolution – Textbook Adoption – Algebra I | Enc. |
| 4) 2 nd Reading Policy 6.7.4 Provision of Special Education | Enc. |
| 5) 2 nd Reading Policy 6.7.8 Instructional Materials in Alt. Formats | Enc. |
| 6) 2 nd Reading Policy 7.1.1.3 Student Privacy | Enc. |
| 7) 2 nd Reading Policy 8.5 Release of Information on Sex Offenders | Enc. |
| 8) 1 st Reading Policy 7.2.2 Code of Conduct | To be distributed at meeting |
| 9) CSE/CPSE Placements | Enc. |
| 10) Personnel Actions | Enc. |