

**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 26<sup>th</sup> 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 <sup>nd</sup> Reading Policy 6.7.4 Provision of Special Education          | Enc.                         |
| 5) 2 <sup>nd</sup> Reading Policy 6.7.8 Instructional Materials in Alt. Formats | Enc.                         |
| 6) 2 <sup>nd</sup> Reading Policy 7.1.1.3 Student Privacy                       | Enc.                         |
| 7) 2 <sup>nd</sup> Reading Policy 8.5 Release of Information on Sex Offenders   | Enc.                         |
| 8) 1 <sup>st</sup> Reading Policy 7.2.2 Code of Conduct                         | To be distributed at meeting |
| 9) CSE/CPSE Placements  | Enc.                         |
| 10) Personnel Actions   | Enc.                         |