

**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, July 21, 2008, at 6:45 p.m., in the High School Media Center.

Please meet in executive session at 6:00 PM to discuss a personnel matter.

1. Flag Salute
2. June 16th, July 3rd Minutes ENCLOSURE
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
 - Capital Project/Financial Report ENCLOSURE
 - Summer School Opening Report ENCLOSURE
 - Graduation Results ENCLOSURE
 - Band Recognition ENCLOSURE
 - Board of Education Self Assessment ENCLOSURE
 - Board of Education 2007-08 Goals ENCLOSURE
 - Board of Education 2008-09 Goal Setting Dates
 - Annual Board of Education Publication ENCLOSURE
6. Report from the Assistant Superintendent
 - Transportation Department
 - Records Management
7. Reports from Standing Committees
 - Policy
 - Updated Table of Contents; Policy 1.3.6 Board Meeting Agenda ENCLOSURE
 - Preparation and Policy 1.4 School Board Membership 3 hole punched for insertion into Policy Manuals
 - Finance
 - Legislative Liaison
8. Remarks from Board Members
9. Items for School Board Action

NEW BUSINESS

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| 1) May Treasurer's Report | ENCLOSURE |
| 2) Resolution – Change Order | ENCLOSURE |
| 3) Resolution – Bus Surplus | ENCLOSURE |
| 4) Resolution – Athletic Training Services | ENCLOSURE |
| 5) Resolution – Assessment Changes | ENCLOSURE |
| 6) Resolution – Budget Transfers | ENCLOSURE |
| 7) Resolution – Food Service Budget | ENCLOSURE |
| 8) Resolution – Food Service Prices | ENCLOSURE |
| 9) 2 nd Reading Policy 1.3.7 Policy for Public Participation
at Board of Education Meetings | ENCLOSURE |
| 10) 2 nd Reading Policy 6.1 District Philosophy | ENCLOSURE |
| 11) 2 nd Reading Policy 6.3.1 Graduation Requirements for
Local and Regents Diplomas | ENCLOSURE |
| 12) CSE/CPSE Placements | ENCLOSURE |
| 13) Personnel Actions | ENCLOSURE |