

**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
REVISED**

A meeting of the Board of Education of the Broadalbin-Perth Central School District, Monday, August 18, 2008, at 6:45 p.m., in the High School Media Center.

1. Flag Salute
2. July 21st, 28th & August 6th Minutes Enclosure
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
 - Capital Project/Financial Report Enclosure
 - School Street Update
 - Board of Education Goals Enclosure
 - Board of Education Committees
 - Updated Board of Education Contacts Enclosure
 - Change Orders #5, #11, #12 Enclosure
6. Report from the Assistant Superintendent
 - Building Readiness for Opening Day
 - Transportation Handbook Enclosure
7. Reports from Standing Committees
 - Policy – Updated Table of Contents and Policies 1.3.7 Policy for Public Participation at Board of Education Meetings, 6.1 District Philosophy, and 6.3.1 Graduation Requirements for Local and Regents Diplomas three-hole punched for insertion into Policy Books Enclosure
8. Remarks from Board Members
9. Items for School Board Action

NEW BUSINESS

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| 1) May and June Treasurer's Report | Enclosure |
| 2) Resolution for Tuition Rates for 2008-09 School Year | Enclosure |
| 3) Resolution to Establish Substitute Rates for 2008-09 School Year | Enclosure |
| 4) Resolution to Approve 2008-09 Tax Levy | Enclosure |
| 5) Resolution to Approve Textbook Adoption – The Living Environment | Enclosure |
| 6) Resolution to Approve High School Course Credit | Enclosure |
| 7) Resolution to Approve Vehicle Surplus | Enclosure |
| 8) Resolution to Approve Fuel Bid | Enclosure |
| 9) Resolution to Approve Xerographic Paper Bid | Enclosure |
| 10) Resolution to Approve Milk Bid | Enclosure |
| 11) Resolution to Approve Cooperative Bids | Enclosure |
| 12) Resolution to Approve Food Service Budget | Enclosure |
| 13) Resolution Appointing Voting Delegate at School Boards Conv. | Enclosure |
| 14) Finance Committee Meeting Dates | Enclosure |
| 15) Buildings and Grounds Inspection Schedule | Enclosure |
| 16) NCW Network Consultant Contract | Enclosure |
| 17) CSE/CPSE Placements | Enclosure |
| 18) Personnel Actions | Enclosure |