

**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, October 19, 2009, at 6:45 p.m., at the High School Media Center.**

1. Flag Salute
2. Minutes – September 21<sup>st</sup> ENCLOSURE
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
  - **Educational Highlight** – Board of Education Recognition
  - Capital Project/Finance Report ENCLOSURE
  - Change Order #3 Merit Plumbing and Heating ENCLOSURE
  - Change Order #5 McBain Electric ENCLOSURE
  - Change Order #6 McBain Electric ENCLOSURE
  - Professional Development Plan ENCLOSURE
  - Hudson River-Black River Regulating District ENCLOSURE
  - Board of Education Goal Review ENCLOSURE
  - Public Information ENCLOSURE
6. Report from the Assistant Superintendent
  - 2010-11 Budget Development Plan ENCLOSURE
  - Food Service Report
7. Report from the Student Representative
8. Reports from Standing Committees
  - Policy
  - Buildings and Grounds ENCLOSURE
  - Finance
  - Audit
  - Health & Safety Committee ENCLOSURE
  - Legislative Liaison
9. Remarks/Questions/Concerns from Board Members

**BRING YOUR BUDGET BINDER WITH YOU  
TO MONDAY'S MEETING**

## **NEW BUSINESS**

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|---|-----------|
| 1. September Treasurer's Report   | ENCLOSURE |
| 2. Resolution Student Representative to the Broadalbin-Perth Board of Education   | ENCLOSURE |
| 3. Resolution Cheerleading Trip to Williamsburg, VA   | ENCLOSURE |
| 4. Resolution Budget Amendment  | ENCLOSURE |
| 5. Resolution Independent Auditor's Report 2008-09  | ENCLOSURE |
| 6. Resolution Assessment Change   | ENCLOSURE |
| 7. Resolution Change Order #19 Bunkoff General Contractors  | ENCLOSURE |
| 8. 2 <sup>nd</sup> Reading Policy 1.4.3 Filling of Vacancies  | ENCLOSURE |
| 9. 2 <sup>nd</sup> Reading Policy 1.4.5 Code of Ethics  | ENCLOSURE |
| 10. 2 <sup>nd</sup> Reading Policy 2.8.1.1 Charges for Copying District Records Under<br>The Freedom of Information Act | ENCLOSURE |
| 11. 1 <sup>st</sup> Reading Policy 2.8.4 Human Immunodeficiency Virus   | ENCLOSURE |
| 12. 1 <sup>st</sup> Reading Policy 2.8.4.1 School Board Policy Regarding Students<br>With HIV-Related Illness           | ENCLOSURE |
| 13. 1 <sup>st</sup> Reading Policy 2.8.4.2 School Board Policy Regarding Employees<br>With HIV-Related Illness          | ENCLOSURE |
| 14. 1 <sup>st</sup> Reading Policy 2.10 Driver Alcohol and Drug Testing   | ENCLOSURE |
| 15. CSE/CPSE Placements   | ENCLOSURE |
| 16. Personnel   | ENCLOSURE |