

**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, November 16, 2009, at 6:30 p.m., at the High School Media Center.**

1. Flag Salute
2. October 19<sup>th</sup> Minutes ENCLOSURE
3. Written Communications
4. Oral Communications (5 minutes)
5. Report from the Superintendent  
**Educational Highlight – Intermediate School – Famous Americans**
  - Capital Project/Finance Report ENCLOSURE
  - Change Orders #22, 23 ENCLOSURE
  - School Street ENCLOSURE
  - Swine Flu ENCLOSURE
  - Board of Education Goal Review ENCLOSURE
  - HFM BEA Report ENCLOSURE
  - Education and Politics Update ENCLOSURE
  - Public Information ENCLOSURE
6. Report from the Assistant Superintendent
  - Business Office Proclamation ENCLOSURE
  - Food Service ENCLOSURE
  - Budget Draft #1 ENCLOSURE
7. Report from the Student Representative
8. Reports from Standing Committees
  - Policy – Policy 1.4.3, 1.4.5, 2.8.1.1 and Updated Table of Contents ENCLOSURE  
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  - Buildings and Grounds ENCLOSURE
  - Finance
  - Health & Safety Committee
  - Legislative Liaison
9. Remarks from Board Members
10. Items for School Board Action

## **NEW BUSINESS**

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|--|-----------|
| 1. October Treasurer's Report  | ENCLOSURE |
| 2. Resolution 2008-09 Tax Collector's Report   | ENCLOSURE |
| 3. Change Order #7 McBain Electric   | ENCLOSURE |
| 4. Change Order #20 Bunkoff General Contractors  | ENCLOSURE |
| 5. Change Order #24 Bunkoff General Contractors  | ENCLOSURE |
| 6. Resolution Grade 8 Project Adventure Overnight Trip   | ENCLOSURE |
| 7. Resolution Grade 8 Overnight Trip to Washington, D.C.   | ENCLOSURE |
| 8. Resolution Senior Class Trip to Boston, MA  | ENCLOSURE |
| 9. Resolution Budget Transfer  | ENCLOSURE |
| 10. Resolution Pawlus Lease  | ENCLOSURE |
| 11. 2 <sup>nd</sup> Reading Policy 2.8.4 Human Immunodeficiency Virus  | ENCLOSURE |
| 12. 2 <sup>nd</sup> Reading Policy 2.8.4.1 School Board Policy Regarding Students with<br>HIV-Related Illness      | ENCLOSURE |
| 13. 2 <sup>nd</sup> Reading Policy 2.8.4.2 School Board Policy Regarding Employees with<br>HIV-Related Illness     | ENCLOSURE |
| 14. 1 <sup>st</sup> Reading Policy 4.2.1 Federal, State and Local Funds  | ENCLOSURE |
| 15. 1 <sup>st</sup> Reading Policy 4.2.6 Partial Tax Exemption Established for Persons<br>65 Years of Age or Older | ENCLOSURE |
| 16. 1 <sup>st</sup> Reading Policy 4.2.6.1 Industrial-Commercial Exemption   | ENCLOSURE |
| 17. 1 <sup>st</sup> Reading Admin. Reg. 4.4.1A Capitalization of Assets  | ENCLOSURE |
| 18. CSE/CPSE Placements  | ENCLOSURE |
| 19. Personnel  | ENCLOSURE |