

**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, December 21, 2009, in the High School Conference Room. Executive Session at 6:45 p.m., Regular Session begins at 7:15 p.m.**

**REVISED**

1. Flag Salute
2. November 16<sup>th</sup> Minutes ENCLOSURE
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
  - Educational Highlight: Middle School Engineering Program  
GEMS Program
  - Capital Project/Financial Report ENCLOSURE
  - Change Order #4 Merit Plumbing and Heating (credit) ENCLOSURE
  - Change Order #21 Bunkoff General Contractors ENCLOSURE
  - Global Warming
  - Board of Education Goals Review ENCLOSURE
  - Education and Politics Update ENCLOSURE
  - Public Information To be distributed.
6. Report from the Assistant Superintendent
  - Budget Draft #1 (Instructional) ENCLOSURE
  - School Lunch Monthly Report ENCLOSURE
7. Report from the Student Representative
8. Reports from Standing Committees
  - Policy ENCLOSURE  
Updated Table of Contents; Policies 3 hole punched for insertion into Policy Manuals  
2.8.4 Human Immunodeficiency Virus, 2.8.4.1 School Board Policy Regarding  
Students with HIV-Related Illness, 2.8.4.2 School Board Policy Regarding  
Employees with HIV-Related Illness
  - Building and Grounds ENCLOSURE
  - Finance
  - Health and Safety Committee
  - Legislative Liaison
9. Remarks/Questions/Concerns from Board Members
10. Items for School Board Action

## **NEW BUSINESS**

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|---|-----------|
| 1) October Treasurer's Report   | ENCLOSURE |
| 2) Resolution 403b Plan Adoption  | ENCLOSURE |
| 3) High School Band and Choir Trip to Washington, D.C.  | ENCLOSURE |
| 4) 2 <sup>nd</sup> Reading Policy 4.2.1 Federal, State and Local Funds  | ENCLOSURE |
| 5) 2 <sup>nd</sup> Reading Policy 4.2.6 Partial Tax Exemption Established for Persons<br>65 Years of Age or Older | ENCLOSURE |
| 6) 2 <sup>nd</sup> Reading Policy 4.2.6.1 Industrial-Commercial Exemption   | ENCLOSURE |
| 7) 2 <sup>nd</sup> Reading Admin. Reg. 4.4.1A Capitalization of Assets  | ENCLOSURE |
| 8) 1 <sup>st</sup> Reading Policy 6.15 Curriculum Review and Development  | ENCLOSURE |
| 9) Tuition Reduction Request  | ENCLOSURE |
| 10) CSE/CPSE Placements   | ENCLOSURE |
| 11) Personnel Actions   | ENCLOSURE |