

**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, February 22, 2010, at 6:45 p.m. Executive Session, 7:15 p.m. Regular Session, in the Middle School Media Center.

**MEETING IS SCHEDULED FOR MIDDLE SCHOOL MEDIA CENTER**

**Personnel folders for tenure consideration will be available for your review.**

1. Flag Salute
2. January 25<sup>th</sup> Minutes Enc.
3. Oral Communications (5 minutes per speaker)
4. Report from the Superintendent
  - Educational Highlight: TLC Writer's Workshop
  - Capital Project/Finance Report Enc.
  - Change Orders #1, 5, 8, 28 Enc.
  - Special Education Plan Enc.
  - *We Support* – Community Survey Report Enc.
  - NYSERDA Energy Enc.
  - Regional Summer School
  - Board Member Term Expiring and Budget Vote Enc.
  - Board of Education Goals Review Enc.
  - 2010-11 School Calendar Mailing
  - Education and Politics Update Enc.
  - Public Relations Enc.
5. Report from the Assistant Superintendent
  - Food Service Report Enc.
  - Budget Draft #3 To be distributed
6. Report from the Student Representative
7. Reports from Standing Committees
  - Policy
  - Buildings and Grounds Enc.
  - Finance
  - Health and Safety Committee
  - Legislative Liaison
8. Remarks/Questions/Concerns from Board Members

## NEW BUSINESS

- 1) January Treasurer's Reports Enc.
- 2) Change Order #2, Martin Environmental Services Enc.
- 3) Change Order #29, Bunkoff General Contractors Enc.
- 4) Change Order #30, Bunkoff General Contractors Enc.
- 5) 3<sup>rd</sup> Reading Policy 6.15 Curriculum Review and Development Enc.
- 6) 1<sup>st</sup> Reading Administrative Regulation 6.15A Curriculum Review and Development Enc.
- 7) 1<sup>st</sup> Reading Policy 4.3.4 Audit of Claims Enc.
- 8) 1<sup>st</sup> Reading Policy 4.3.4.1 Internal Auditor Enc.
- 9) 1<sup>st</sup> Reading Policy 4.3.8 Fiscal Accounting and Reporting Enc.
- 10) 1<sup>st</sup> Reading Policy 4.4.3 Official's and Employee's Bonding Enc.
- 11) 1<sup>st</sup> Reading Policy 4.4.5 Use of School Equipment Enc.
- 12) CSE/CPSE Placements Enc.
- 13) Personnel Actions Enc.