

**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, April 19, 2010, at 6:45 p.m., in the High School Media Center.

1. Flag Salute
2. March 15th Minutes ENCLOSURE
3. Oral Communications (5 minutes per speaker)
4. Written Communications
5. Report from the Superintendent
 - Educational Highlight – IS Responsive Classroom Morning Meeting
 - Finance Report/Capital Project ENCLOSURE
 - Change Order #31 Bunkoff General Contractors ENCLOSURE
 - Energy Efficient Lighting ENCLOSURE
 - Superintendent Performance Appraisal ENCLOSURE
 - BOCES Election – April 28th ENCLOSURE
 - 2010-11 BOCES School Calendar ENCLOSURE
 - WE SUPPORT Community Survey Results ENCLOSURE
 - Politics and Education ENCLOSURE
 - Public Information Update
6. Report from the Board President
 - Board of Education Goal Review ENCLOSURE
7. Report from the Assistant Superintendent
 - Food Service Update ENCLOSURE
 - Utica National School Safety Award
 - Budget Revenue Draft #5/Revenue Draft #2 ENCLOSURE
8. Report from the Student Representative
9. Reports from Standing Committees
 - Policy
 - Buildings and Grounds ENCLOSURE
 - Finance
 - Health and Safety Committee
 - Legislative Liaison
10. Oral Communications (5 minutes per speaker)
11. Remarks/Questions/Comments from Board Members

NEW BUSINESS

- | | |
|--|-----------|
| 1) March Treasurer's Report | ENCLOSURE |
| 2) Resolution – Abolishment of positions | ENCLOSURE |
| 3) Resolution – MOA Retirement Incentive | ENCLOSURE |
| 4) Resolution – CSEA Insurance HRA MOA | ENCLOSURE |
| 5) Resolution – School Bus Purchase-Ban Anticipation Notes | ENCLOSURE |
| 6) Resolution – Budget Adoption | ENCLOSURE |
| 7) Resolution – Liability/Auto/Commercial Insurance | ENCLOSURE |
| 8) Resolution – Change Order #32 Bunkoff General Contractors | ENCLOSURE |
| 9) Non-Public School Transportation Requests | ENCLOSURE |
| 10) 5 th Reading Policy 6.15 Curriculum Management | ENCLOSURE |
| 11) 3 rd Reading Administrative Reg. 6.15A Curriculum Management | ENCLOSURE |
| 12) 3 rd Reading Policy 4.3.4 Audit of Claims | ENCLOSURE |
| 13) 3 rd Reading Policy 4.3.4.1 Internal Auditor | ENCLOSURE |
| 14) 3 rd Reading Policy 4.3.8 Fiscal Accounting and Reporting | ENCLOSURE |
| 15) 3 rd Reading Policy 4.4.3 Official's and Employee's Bonding | ENCLOSURE |
| 16) 3 rd Reading Policy 4.4.5 Use of School Equipment | ENCLOSURE |
| 17) 2 nd Reading Policy 4.6 School Board Conferences, Conventions & Workshops | ENCLOSURE |
| 18) 2 nd Reading Policy 4.7 Expense Reimbursement for Travel Expenses | ENCLOSURE |
| 19) 2 nd Reading Policy 4.7.1 Meals and Refreshments at District Activities | ENCLOSURE |
| 20) 2 nd Reading Policy 5.3.1 Food Service Program Goals | ENCLOSURE |
| 21) 2 nd Reading Policy 5.3.2 Free and Reduced Price Food Services | ENCLOSURE |
| 22) 2 nd Reading Admin. Reg. 4.7A Expense Reimbursement for Travel Expenses | ENCLOSURE |
| 23) 1 st Reading Policy 6.5 Selection of Instructional Materials | ENCLOSURE |
| 24) 1 st Reading Administrative Reg. 6.5.1A Selection & Adoption of Inst. Materials | ENCLOSURE |
| 25) 1 st Reading Policy 6.6 Media Center Selection | ENCLOSURE |
| 26) 1 st Reading Policy 6.8 Career and Technical Education | ENCLOSURE |
| 27) 1 st Reading Policy 6.9 Continuing Education | ENCLOSURE |
| 28) CSE/CPSE Placements | ENCLOSURE |
| 29) Personnel Actions | ENCLOSURE |