

**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, May 17, 2010, at 6:45 p.m., in the High School Dining**

1. Flag Salute
2. April 19th, April 28th and May 10th Minutes Enc.
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
 - Educational Highlight – The Learning Community RTI Program
 - Capital Project/Finance Report Enc.
 - Change Order #2 – WB Roofing and Sheetmetal, Inc. Enc.
 - Budget Vote, May 18, 2010
 - BOE Self-Review Enc.
 - School Report Card Enc.
 - Response to Intervention Enc.
 - Odyssey of the Mind Fundraising
 - Public Information Update Enc.
6. Report from the Assistant Superintendent
 - Food Service Analysis Enc.
 - Transportation Department Vehicular Replacement Enc.
7. Report from the Board of Education President
 - Board of Education Goal Review Enc.
8. Report from the Student Representative
9. Reports from Standing Committees
 - Policy Enc.
 - Updated Table of Contents; Policy 6.15 Curriculum Management;
 - Policy 4.3.4 Audit of Claims; Policy 4.3.4.1 Internal Auditor;
 - Policy 4.4.5 Use of School Equipment; Policy 4.6 School Board
 - Conferences, Conventions & Workshops; Policy 4.7 Expense
 - Reimbursement for Travel Expenses; Policy 4.7.1 Meals and
 - Refreshments at District Activities; Policy 5.3.1 Food Service
 - Program Goals; Policy 5.3.2 Free and Reduced Priced Food Services;
 - and Administrative Regulation 4.7A Expense Reimbursement for
 - Travel Expenses, 3 hole punched for insertion into Policy Manuals
 - Building and Grounds
 - Finance
 - Health and Safety Committee
 - Legislative Liaison
10. Oral Communications
11. Remarks from Board Members

NEW BUSINESS

- 1) April Treasurer's Report Enc.
- 2) Resolution 2010-11 Student Accident Insurance Enc.
- 3) Resolution 2010-11 School Calendar Enc.
- 4) Resolution Textbook Adoption – Harcourt StoryTime Grade 1 Enc.
- 5) Resolution Textbook Adoption – Harcourt StoryTime Grade 2 Enc.
- 6) Resolution Change Order #33 – Bunkoff General Contractors Enc.
- 7) Non-Public School Transportation Request Enc.
- 8) 4th Reading Administrative Regulation 6.15A Curriculum Management Enc.
- 9) 4th Reading Policy 4.3.8 Fiscal Accounting and Reporting Enc.
- 10) 4th Reading 4.4.3 Official's and Employee's Bonding Enc.
- 11) 2nd Reading Policy 6.5 Selection of Instructional Materials Enc.
- 12) 2nd Reading Admin. Reg. 6.5.1A Selection & Adoption of Inst. Materials Enc.
- 13) 2nd Reading Policy 6.6 Media Center Selection Enc.
- 14) 2nd Reading Policy 6.8 Career and Technical Education Enc.
- 15) 2nd Reading Policy 6.9 Continuing Education Enc.
- 16) 1st Reading Policy 7.6.1 Substance Abuse Policy Enc.
- 17) 1st Reading Administrative Regulation 7.6.1A Substance Abuse Enc.
- 18) 1st Reading Policy 7.2.4 Prohibition of Hazing Enc.
- 19) 1st Reading Policy 4.5 Use of District Owned Cell Phones Enc.
- 20) 1st Reading Policy 7.1.6 Resident and Non-resident Students Enc.
- 21) Delete Policy 6.7.6 Implementation of School-wide Approaches and Pre-Referral Interventions Enc.
- 22) Replace Policy 6.7.6 with 1st Reading of Policy 6.7.6 Implementation of Response to Intervention Enc.
- 23) CSE/CPSE Placements Enc.
- 24) Personnel Actions Enc.