

**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, September 21, 2009, at 6:45 p.m., in the Middle School Media Center.

PICTURE NIGHT FOR BOARD MEMBERS FOR WEB SITE

1. Flag Salute
2. August 17th, 24th, September 2nd Minutes Enc.
3. Written Communications
4. Oral Communications (5 minutes per speaker)
5. Report from the Superintendent
 - Opening of School and Enrollment Enc.
 - Capital Project/Finance Report Enc.
 - Change Orders 2, 3, 4, 13, 16, 17, 18 Enc.
 - On-Line Communication Tool Enc.
 - Substitute Report Enc.
 - Swine Flu Enc.
 - School Accountability Status Enc.
 - Politics and Education Enc.
 - Public Information Report Enc.
6. Report from the Assistant Superintendent
 - Surplus Equipment
 - 2008-09 School Facility Report Card
 - Budget Forum Topics Enc.
 - Energy Curtailment Enc.
7. Reports from Standing Committees
 - Policy
 - Building and Grounds Enc.
 - Health and Safety Committee
 - Legislative Liaison
8. Remarks from Board Members
9. Items for School Board Action

NEW BUSINESS

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| 1) July and August Treasurer Reports | Enc. |
| 2) Resolution Change Order #12 for Bunkoff General Contractors | Enc. |
| 3) Resolution Change Order #15 for Bunkoff General Contractors | Enc. |
| 4) Resolution to Award Surplus Buses | Enc. |
| 5) Resolution to Declare Surplus Items | Enc. |
| 6) Resolution to Accept Deferred Compensation | Enc. |
| 7) Approve Transportation Request | Enc. |
| 8) 1 st Reading Policy 1.4.3 Filling of Vacancies | Enc. |
| 9) 1 st Reading Policy 1.4.5 Code of Ethics | Enc. |
| 10) 1 st Reading Policy 2.8.1.1 Charges for Copying District Records Under The
Freedom of Information Act | Enc. |
| 11) CSE/CPSE Placements | Enc. |
| 12) Personnel Actions | Enc. |