



COPENHAGEN CENTRAL SCHOOL



Board of Education
3020 Mechanic Street
Copenhagen, NY 13626

Thursday, July 25, 2019
Guidance Office



REGULAR MEETING – 6:00 PM
AGENDA

Future Meeting Dates

Tuesday, August 27, 2019 –
Regular Meeting – 6:00 p.m.
Monday, September 9, 2019 –
Work Session – 6:00 p.m.

A. ROUTINE MATTERS

1. Call to order
2. Pledge to the Flag
3. Accept Regular Meeting Agenda
4. Approval of previous minutes: *Regular Meeting: June 24, 2019;*
Reorganizational/Regular Meeting: July 9, 2019
5. Treasurer's Report – June, 2019
6. Budget Transfers
7. Warrants

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

1. Building Principal's Report, Mrs. O'Shaughnessy
2. PreK-5 Principal, Mrs. Ratliff

D. SUPERINTENDENTS REPORT

E. PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

G. OLD BUSINESS

H. NEW BUSINESS

Superintendent recommends approval of:

1. Accept letter of resignation from **Jennifer Adams** from her Vocal Music position with regret, effective June 30, 2019.
2. Accept letter of resignation from **Samantha Snyder** from her keyboard specialist position with regret, effective July 31, 2019.
3. Second and final reading of the following Board of Education policy:
 - Capital Assets Accounting
4. Approval of recommendations from the Committee on Special Education as presented.

I. DISCUSSION

- J. ANTICIPATED EXECUTIVE SESSION** upon Board Approval to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

K. ADJOURNMENT