



Senior Citizens/ Board of Education Christmas Dinner 12:30 P.M.

Board of Education Meeting
A G E N D A
Wednesday, December 16, 2015 – 1:30 p.m.
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
COUNSELING CENTER

2016 Yearbook photo will be taken.



- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (*Monday, November 23, 2015*).
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
 - 7. Budget Transfers # 1, as presented by the District Treasurer.
- B. Public Comment.
- C. Administrators' Reports:
 - 1) Principal's Report, Mrs. O'Shaughnessy
 - 2) Assistant Principal's Report, Mrs. Ratliff
 - 3) Director of Student Services, Mr. Munn
- D. Superintendent's Report.
- E. President's Report.
- F. Board Committee Reports.
- G. Old Business.
- H. New Business
 - Superintendent recommends approval of:
 - 1. Appointment of the following staff:
 - (a) Kristina M. Panowicz, substitute teacher
 - (b) Taylor Haenlin, substitute teacher, pending fingerprint clearance

2. Recommendations from the Committee on Pre-School Special Education and the Committee on Special Education.
3. Contract for Health and Welfare Services rendered Copenhagen Central School District students (four students) attending non-public school in the Beaver River School District for 2015 – 2016.
4. Applications for the Use of Facilities, as follows:
 - (a) Request from Jennifer Spaulding, C.C.S. Athletic Booster Club, to use the cafeteria on Thursday, December 17, 2015 from 7:30 p.m. to 9:00 p.m. for an organizational meeting.
 - (b) Request from Jennifer Spaulding, C.C.S. Athletic Booster Club, to use the cafeteria on the 1st Wednesday of every month from 7:30 p.m. to 9:30 p.m. for Booster Club monthly meetings.

I. Discussion:

J. Adjournment.