6:00 p.m.   **AGENDA**   **October 12, 2010**
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
SPECIAL OFFICIAL MEETING
AND WORK SESSION
Career and College Planning Center

A.   Routine Matters:
      1.   Call to order.
      2.   Pledge to the flag.

B.   Executive Session:
      1. Particular Personnel Matters.

C.   Audit Committee Meeting w/ presentation by Mr. Thomas Bowie, Sovie and Bowie, C.P.A. for the 2009 – 2010 school year.

D.   Public Comment

E.   New Business –
Superintendent recommends approval of:

1. Acceptance of Audit Report of Mr. Thomas Bowie, Sovie and Bowie, C.P.A. for the 2009 – 2010 school year

2. Resolution, as follows: WHEREAS, the District has received approval to move forward with a capital project (the "capital project") that will renovate, reconstruct, re-equip and refurnish the school building and bus garage; and

WHEREAS, the District is in the process of entering into contractual relationships with various contractors on the capital project to complete the above-described work; and

WHEREAS, the Board of Education is desirous of granting to the Superintendent of Schools the authority to approve change orders up to $10,000 on behalf of the District for the subject capital project.

NOW THEREFORE BE IT RESOLVED by the Board as follows:

Section 1.   The Board hereby delegates authority to the Superintendent of Schools to approve change orders not exceeding $10,000.00 with respect to the capital project and the several contracts to be executed for the capital project, without the necessity of prior approval from the Board for such change orders.

Section 2.   The Superintendent of Schools shall notify and report any change orders to the Board at the next scheduled board meeting.

Section 3.   This resolution shall take effect immediately.

3. Accept letter of resignation from Sara D. Gleason from her position as Director of Musicals for the 2010 – 2011 school year.

4. Appointment of Cynthia Graves as Director of Musicals for the 2010 – 2011 school year.

F.   Discussion:

G.   Adjournment.