

A G E N D A
BOARD OF EDUCATION COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
CAREER AND COUNSELING CENTER

6:30 p.m. Board Tour of Building Project w/ John McGraw

- A. Routine Matters:
1. Call to order.
 2. Pledge to the flag.
 3. Approval of previous minutes (January 24, 2011- Regular Meeting and February 8, 2011 Special Official Meeting).
 5. Warrants.
 6. School Lunch Report.
 7. Budget Transfers (#2) as presented by the District Treasurer
- B. Public Comment.
- C. Administrators' Reports
1. K-12 Principal's Report, Mrs. O'Shaughnessy
 2. Director of Student Services and Special Programs, 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. Recommendations from Committee on Special Education and Committee on Pre-School Special Education, as presented.
 2. Spring Coaching Staff, as follows:
 - (a) Varsity Baseball – Jim Spaulding
 - (b) Junior Varsity Baseball – Jared Spaulding
 - (c) Modified Baseball – Scott Randall
 - (d) Varsity Softball – John Cain

- (e) Junior Varsity Softball – Tamie Stephenson
- (f) Modified Softball – Cathy Snyder

3. Appointment of the following substitute teachers:
 - Blair Kiernan
 - Sean Jolliff
4. Resolution to approve Service Request and Contract with Madison-Oneida BOCES for 2011 – 2012 school year.
5. 2011 – 2012 Instructional Calendar, as presented.
6. Resolution to approve contract with The Omni Group for third party administrative services for employer sponsored 403(b) plan 2011 – 2012 renewal. The contract is the same amount as 2010 – 2011 (\$3,700.00).

I. Discussion:

1. Letter from the Copenhagen Central Support Staff.
2. Superintendent Goals.

J. Executive Session:

1. Executive Session 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.