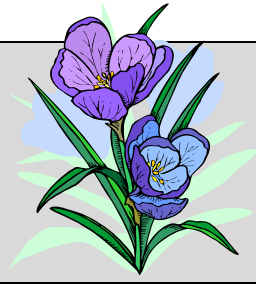


**AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING**

MONDAY, March 21, 2011 @ 6:30 p.m.



COLLEGE AND CAREER PLANNING CENTER

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (*March 3, 2011 Regular Meeting, March 8, 2011 Special Official Meeting*).
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.

- 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:
 - 1. Approval of recommendations from the Committee on Special Education.

 - 2. Approval of contract in the amount of \$1,525.00 with Watertown City School District for health services rendered Copenhagen District students (5) who attend private schools located within the Watertown City School District.

 - 3. Appointment of Annual Budget Election (May 17, 2011) Inspectors, Meeting Chairperson and Assistants to the Clerk for balloting:

Meeting Chairperson:	Sam Lundy
Chief Inspector:	Phyllis Gaines
Inspector:	Donna Wheeler
Alternate Inspector:	Patricia Eddy

Assistants to the Clerk for Balloting: Rachel Guyette, Brenda Shelmidine, Mary Shambo, Linda Prince, Marcia Mundy, Robin Spaulding and Mary Jones, Clerk

4. Application for Use of Facilities from Mrs. SueAnn Carroll, Director Copenhagen Little League, for use of back foyer on Thursday, March 31, between the hours of 6:00 p.m. and 8:00 p.m. for Copenhagen Little League Signups in addition to use of ball fields from April 26th through June 2nd from 5:30 to 7:30 p.m. for practice and games.

5. Resolution to adopt a Copenhagen Central School Retirement Incentive Program to any eligible teacher; the program offers a one-time ten thousand dollar (\$10,000.00) cash payment to those teachers who meet a specific criteria, as follows:

- The interested party must be a teacher in the K-8 Certification area.
- The interested party must have at least 15 years of Service to the Copenhagen District.
- The interested party must be age 55 or older by June 30, 2011, and eligible for retirement with the Teacher Retirement System (TRS).
- The District must realize a minimum of \$10,000.00 in savings under this local incentive for it to be offered.
- The interested party must submit an irrevocable letter of retirement to be effective no later than July 31, 2011 to the Superintendent of Schools no later than March 25, 2011.
- Teaching Assistants will not be eligible for this Retirement Incentive.
- Substitute service is not applicable as part of this agreement.
- The Board will honor all segments of Article VIII, Retirement, as described in the contract between the Board of Education and the Copenhagen Central School Teachers Association for the period of July 1, 2007 through to, and including June 30, 2011.

I. Discussion:

1. Establishment of a Distance Learning Scholarship.

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.