



BOARD OF EDUCATION  
COPENHAGEN CENTRAL SCHOOL  
REGULAR MEETING

APRIL 26, 2011 @ 6:30 p.m.

AGENDA

CAREER AND COUNSELING CENTER



- A. Routine Matters:
  - 1. Call to order.
  - 2. Pledge to the flag.
  - 3. Approval of previous minutes (March 21, 2011, April 12, 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 approval of:
    - 1. Agreement Between the Copenhagen Central School Superintendent, Copenhagen Central School Board of Education and Copenhagen Central School Support Staff Employees Association July 1, 2010 – June 30, 2012.
  
    - 2. Revised (April, 2011) Copenhagen Central School District Plan for Special Education.
  
    - 3. Revised (April 2011) Non-Unionized Handbook with respect to overtime pay, as presented.
  
    - 4. Resolution to cast one vote for three (3) of four (4) candidates (*Mrs. Alice Draper, Belleville-Henderson Central School, Mrs. Barbara Lofink, Carthage Central School District, Mrs. Grace H. Rice, South Lewis Central School District or Mr. Daniel Haycock, Thousand Islands Central School District*) for Board of Education of Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

5. Resolution approving the 2011 – 2012 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.
  6. Appointment of Michael R. Niles substitute teacher.
  7. Recommendations from the Committee on Special Education, as presented.
  8. Adopt Property Tax Report Card, as presented.
  9. Resolution modifying the 2010 – 2011 C.C.S. instructional calendar to excuse the attendance of students and staff on Friday, May 27, 2011.
  10. Resolution to allow the District's participation in the Jefferson and Lewis Counties Summer Youth Employment Programs.
  11. Application for Use of Facilities from Gerald Snyder, President Copenhagen Central School Alumni Association for use of gym A on Friday, June 25 and Saturday, June 26 for the Alumni Banquet.
- I. Discussion:
1. Letter of Request – Mr. Scott Connell
  2. Letter of Thanks – Mrs. Griffin
  3. Letter of Thanks – Copenhagen Support Staff
  4. Nominations – Champion of Character Student Award (White) and Inspiring Excellence Award
- J. 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.