



AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
Career and Counseling Center



SPECIAL OFFICIAL MEETING

- A. Routine Matters:
1. Call to order.
 2. Pledge to the flag.
 3. Approval of previous minutes:
 - May 3 and May 17, 2011 Annual Meeting and Vote;
 - May 24, 2011 Regular Monthly Meeting
- B. Public Comment:
- C. New Business:
Superintendent recommends approval of:
1. Appointment of Katherine Freeman substitute teacher.
 2. Applications for Use of Facilities:
 - a) Request from Andrea L. Mercario, NYS DEC to use Cafeteria on June 22 from 5:00 to 9:30 p.m. for meeting.
 3. Resolution authorizing the issuance of \$109,000.00 or so much less as may be necessary, serial bonds of the Copenhagen Central School District, Lewis and Jefferson Counties, New York, for the purchase of one 66-passenger school bus; said purchase having been approved by the voters at the annual district meeting and voted held and conducted on May 17, 2011.
 4. Resolution authorizing the District to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2011 – 2012 school year.
 5. Resolution approving date for Board of Education Organizational meeting to be held on Tuesday, July 5, 2011.

- D. Discussion:
1. Letter of Request – Superintendent Connell
 2. Participation in Senior Graduation Ceremonies
 3. Board Meeting Dates – 2011 – 2012
 4. Board Committees – Finance & Facilities, Policy, Personnel & Negotiations
- E. 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.
- F. Adjournment.