

6:00 p.m.

R E V I S E D A G E N D A

October 11, 2011

**BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL/ **AUDIT COMMITTEE MEETING,**
SPECIAL OFFICIAL MEETING
AND WORK SESSION
Band Room #314**

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

- B. Audit Committee Meeting w/ presentation by Mr. Thomas Bowie, Sovie and Bowie, C.P.A. for the 2010 – 2011 school year.

- C. Public Comment

- D. New Business –
Superintendent recommends approval of:
 - 1. Acceptance of Audit Report of Mr. Thomas Bowie, Sovie and Bowie, C.P.A. for the 2010 – 2011 school year

 - 2. Application for Use of Facilities, as follows:
 - a) Request from David Woodruff for use of Gym A for Mens' Sunday Night Basketball every Sunday between the hours of 4:00 p.m. and 7:00 p.m. beginning October 1, 2011.

 - b) Request from Neil Freeman, Wrestling Team Coach, to use the Wrestling Room on Thursdays between the hours of 7:00 p.m. and 9:00 p.m. for Open Mats till season starts.

 - 3. Appointment of the following substitutes:
 - Kelly Genter, substitute teacher
 - Robert Genter, substitute teacher

 - 4. Professional Development Plan, as presented.

 - 5. Amend 2011 – 2012 Instructional Calendar to excuse the attendance of students and staff on Friday, May 25, 2012.

6. Accept bid in the amount of \$5.00 received from Neil Freeman for old office desk which had been deemed surplus equipment.

E. Discussion:

1. Start time for the regular monthly meeting scheduled for Monday, October 24, 2011 will be 7:00 p.m.

2. Jefferson-Lewis School Boards Association Dessert Workshop “*School District Mergers*” – Wednesday, November 9, 2011.

3. Jefferson-Lewis School Boards Association Fall Dinner Meeting at Tug Hill Vineyards – October 26, 2011.

4. STARS Lights on After School, Thursday, October 20, 2011.

F. Adjournment.