



Senior Citizens/ Board of Education Christmas Dinner 12:30 P.M.

Board of Education Meeting
REVISED A G E N D A
Wednesday, December 17, 2014 – 1:30 p.m.
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
COUNSELING CENTER



Yearbook photo will be taken.

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (*Monday, November 24, 2014*).
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
 - 7. **Accept Revised Agenda.**

- B. Public Comment.
Rande S. Richardson, Executive Director, Northern New York Community Foundation, Inc.

- C. Administrators' Reports:
 - 1) Pre-K – 12 Principal's Report, Mrs. O'Shaughnessy
 - 2) Pre-K – 12 Assistant Principal's Report, Mrs. Ratliff
 - 3) Director of Student Services, 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. Appointment of the following staff:
 - (a) Zachary Meier – Substitute Teacher
 - (b) Cierra Dicob – District Volunteer
 - (c) Ruth A. Huntley – Substitute Teacher Aide/Assistant, pending fingerprint clearance

2. Recommendations from the Committee on Pre-School Special Education and the Committee on Special Education.

3. Contract for Health and Welfare Services rendered Copenhagen Central School District students (four students) attending non-public school in the Beaver River School District for 2014 – 2015.

4. Request from Mrs. Liza Clemons for transportation for her daughter, Allie Clemons, to Faith Fellowship Christian School; there is an existing route and room on the bus.

5. Third and Final Reading of Policy #4750 Promotion and Retention of Students.

6. Resolution authorizing closure of Capital Fund Checking Account and Capital Fund Savings account with J.P. Morgan Chase Bank and opening a Capital Fund Savings account with Community Bank.

I. Discussion:

J. Adjournment.