



REVISED AGENDA
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
MONDAY, March 23, 2015 @ 6:30 p.m.



Career and College Planning Center

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (*February 23, 2015 Regular Meeting*).
 - 4. Treasurer's Report.
 - 5. Warrants.
 - 6. School Lunch Report.
 - 7. **Accept Revised Agenda.**

- B. Public Comment.

- C. Administrators' Reports:
 - 1. K-12 Principal's Report, Mrs. O'Shaughnessy
 - 2. Assistant Principal's Report,
 - 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:
 - 1. Approval of recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.

2. Appointment of Annual Budget Election (May 19, 2015) 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, Dale R. Munn, Jr., Robin Spaulding and Mary Jones, Clerk

3. Approval of request from Copenhagen Central School athlete, Sarah Wilder, to participate as an independent athlete on Lowville's Swim team in the fall of 2015.

4. Acceptance of letter of retirement from Kathy L. McCabe, with deep regret, from her elementary teaching position effective July 1, 2015.

5. Acceptance of letter of retirement from Karen L. Reed, with deep regret, from her elementary teaching position effective July 1, 2015.

6. Appointment of the following Spring Sports District Volunteer:
Amanda Kloster – Modified Softball

7. Application for Use of Facilities:

a) Request from SueAnn Carroll, Director, Copenhagen Little League for use of the back foyer for registration (April 7) and fields for Copenhagen Little League tee ball, coach pitch practices and games.

8. Approval of the Copenhagen Central School 2015 – 2016 Instructional Calendar as presented.

9. Approval of the appointment of Harold Prince as substitute bus monitor, teacher aide, ISS Monitor, STARS and cafeteria monitor, pending fingerprint clearance.

10. Approval of resolution allowing the District to participate in the regional technology bid with non-general fund dollars for the 2015 – 2016 school year.

I. Discussion:

J. Adjournment.