

Monday, November 26, 2012

6:30 p.m.

REVISED A G E N D A
BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING
BAND ROOM, ROOM #314



- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (Regular Meeting, November 5, 2012)
Treasurer's Report.
 - 4. Warrants.
 - 5. School Lunch Report.
 - 6. Accept Revised Agenda

- B. Public Comment.

- C. Administrators' Reports:
 - 1) K – 12 Principal's Report, Mrs. O'Shaughnessy
 - 2) 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 District Volunteers for the winter sports season:
 - a) Darcy Waugh
 - b) Andrea Jackson
 - c) Cierra Dicob
 - d) Emily Lance
 - e) Justin Selley

2. Acceptance of recommendations from the Committee on Special Education and the Committee on Pre-School Special Education.

3. General Fund Loan to special Aid Account and/or School Lunch Account as needed for cash flow purposes.

4. Resolution to close out J.P. Morgan Chase RAN Money Market Account; proceeds (\$16,186.74) to be used in RAN payment.

5. Acceptance of letter of resignation from Eileen Carroll, school nurse, effective December 31, 2012.

I. Discussion:

J. Adjournment.