

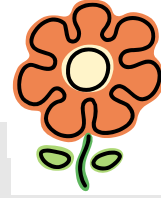


BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING

Monday, April 29, 2013 @ 6:30 p.m.

AGENDA

Band Room, Room #314



- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
 - 3. Approval of previous minutes (*April 15, 2013 Special Official Meeting*)
 - 4. Warrants.
 - 5. School Lunch Report.

- 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. The First Reading of the following 6000 Policies:

Policy 6000	Fiscal Management Goals
Policy 6110	Budget Planning
6110-R	Budget Planning Regulation
6150	Budget Transfers
6215	Senior Citizens' Exemption
6240	Investments
6240-R	Investments Regulation
6255	Gifts and Grants
6410	Authorized Signatures
6600	Fiscal Accounting and Reporting
6650	Claims Auditor
6650-E	Claims Auditor - E
6660	Independent/External Audits
6660-E	External Audit Guidance for School District Officials
6670	Petty Cash/Petty Cash Accounts
6670-R	Petty Cash Accounts Regulation

6680	Internal Audit Function
6685	Medicaid Compliance
6690	Audit Committee
6690-E	Audit Committee Charter
6700	Purchasing
6700-R	Purchasing - Regulation
6710	Purchasing Authority
6740	Purchasing Procedures
6740-R	Purchasing Procedures Regulation
6741	Contracting for Professional Services
6800	Payroll Procedures
6830	Expense Reimbursement
6830-R	Expense Reimbursement Regulation
6900	Disposal of District Property

2. Approval of the following applicants for substitute teaching:
 - Dylan Eddy, pending fingerprint clearance
 - Kristin Puccia, pending fingerprint clearance

3. Approval of the Copenhagen Central School 2013 – 2014 Instructional Calendar, as presented.

4. Approval of Donald Herbert and Jake Spaulding, District Volunteers, for Spring Sports season.

5. Approval of recommendations from the Committee on Special Education and the Committee on Pre-School Special Education, as presented.

6. Request from Bethany Lee Zehr for maternity leave beginning with the 2013 – 2014 school year through Friday, October 28, 2013.

7. Resolution in keeping with Section 265.01 of the New York State Penal Law and the provisions of the New York Secure Ammunition and Firearms Enforcement (NYSAFE) Act of 2013, authorizing the Superintendent of Schools to grant permission to all federal, state, local police officers and other law enforcement officers to possess a firearm pursuant to their duties while in or upon any building or grounds of the district or upon a school bus of the district.

- I. Discussion.

- J. Adjournment.