

**CAMDEN CENTRAL SCHOOLS**  
**Regular Board of Education Meeting Agenda**  
**December 11, 2018**  
**CHS Tuthill Learning Commons**

- 1. Call of Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Student Leadership Report – Abby Walker, President; Anna Dobransky, Vice-President; Alaina Sprole, Treasurer; Delainey Hebble, Secretary; Mrs. Kim Dean, Advisor**
- 5. Board Committee Reports**
- 6. Board President's Report**
- 7. Presentation ~ CHS Winter Concert Performance; Mr. Donaleski & Students**
- 8. Superintendent's Report**
- 9. Privilege of the Floor**
- 10. Response to Privilege of the Floor**
- 11. Old Business Discussion**
- 12. New Business Discussion**
- 13. Minutes**  
**Approval of the 11/13/18 Regular Meeting Minutes**
- 14. Finance Reports**  
**Approval of the October Treasurer's Reports & October Warrant Reports**
- 15. Personnel Report A**
- 16. Action Items**
  - a. Deliberation on the recommendation of the Committee on Special Education and Preschool Special Education.**
  - b. Deliberation to amend the District's Flexible Spending Plan.**
  - c. Deliberation to adopt a new Camden Middle School Technology Textbook.**
  - d. Deliberation to approve the November 2018–June 2021 District-Wide Physical Education Plan.**
  - e. Deliberation to approve a donation to Camden Elementary School.**
  - f. Deliberation to approve a Civil Service Positions Database Reconciliation.**
  - g. Deliberation to approve a grant donation from Senator Griffo.**
  - h. Deliberation to approve the contract for demolition.**
  - aa. Deliberation on the first reading of Board policies:**
    - #1001 Code of Conduct**
    - #4000 Tenure**
    - #4056 Accommodation of Hearing Impaired Parents**
    - #4085 Disposition of Obsolete Textbooks & Library Books**
    - #4090 Computer Network for Education**
    - #5038 Concussion Management Protocol Explanation**
    - #5064 Outside Contest & Fun Solicitation**

- bb. Deliberation on the second reading of Board policies:**
  - #2010 Duties & Responsibilities of Board Members**
  - #2022 Public Participation at Board Meetings**
  - #3121 Evaluation of the Job Performance of the Superintendent**
  - #4032 Graduation Policy**
  - #4036 Music Credit**
  - #5039 Use of Trained Therapy Dogs**
  - #8040 Prohibition of Discrimination & Harassment Including Sexual Harassment in Employment**

**17. Board Comments & Concerns**

**18. Recess to Executive Session**

**19. Adjournment**

**/sq**