

**CAMDEN CENTRAL SCHOOLS**  
**Regular Board of Education Meeting Agenda**  
**February 12, 2019**  
**CHS Tuthill Learning Commons**

- 1. Call of Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Drone Presentation ~ Dr. Root, Mrs. Rutherford, & Senator Griffo**
- 5. Student Leadership Report – Abby Walker, President; Anna Dobransky, Vice-President; Alaina Sprole, Treasurer; Delainey Hebble, Secretary; Mrs. Kim Dean, Advisor**
- 6. Board Committee Reports**
- 7. Board President's Report**
- 8. Presentation ~ Camden High School Musical Preview – Mrs. Kim Bird & Students**
- 9. Superintendent's Report**
- 10. Privilege of the Floor**
- 11. Response to Privilege of the Floor**
- 12. Old Business Discussion**
- 13. New Business Discussion**
- 14. Minutes**  
**Approval of the 01/08/19 Regular Meeting Minutes**
- 15. Finance Reports**  
**Approval of the December Treasurer's Reports & Warrant Reports**
- 16. Personnel Report A**
- 17. Action Items**
  - a. Deliberation on the recommendation of the Committee on Special Education and Preschool Special Education.**
  - b. Deliberation to approve Substitute Rates of Pay for Non-Instructional Employees Effective February 13, 2019.**
  - c. Deliberation to accept the resignation of a Board Member and Appointment of a new Board Member.**
  - d. Deliberation to accept a St. Patrick's Parade Scholarship Fund.**
  - e. Deliberation to approve a donation from Rome Teachers' Federal Credit Union.**
  - f. Deliberation to approve a donation from Mr. Eli Wolford.**
  - g. Deliberation to approve a donation from DonorsChoos.org.**
  - h. Deliberation to approve a donation from Camden American Legion.**
  - i. Deliberation to approve hourly rate of pay for home tutors.**
  - j. Deliberation to approve the June 30, 2018, Extraclassroom Activity Funds Audit Report.**
  - k. Deliberation to approve a donation from Dollar General Store Literacy Program.**

- aa. **Deliberation on the first reading of Board policies:**
  - #1030 Handling & Disseminating Identifying Information Regarding Predatory Sex Offenders**
  - #4052 Selection, Appointment & Compensation of Impartial Hearing Officers**
  - #5034 Student Medications**
  - #6012 Handling of Cash**
  - #7004 Inspection of Facilities**
- bb. **Deliberation on the second reading of Board policies:**
  - #4081 Selection of Library Instruction Materials**
  - #7005 Facilities Master Plan**
  - #8011 Drug Free Workplace**
  - #8032 Teacher-In-Charge**
  - #8071 Performance Evaluation Report for Support Staff**

**18. Board Comments & Concerns**

**19. Recess to Executive Session**

**20. Adjournment**

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