

CAMDEN CENTRAL SCHOOLS
Regular Board of Education Meeting Agenda
January 8, 2019
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 ~ Tuthill Grant Recipients Update by Mrs. Wieland, Mrs. DeLosh, Mr. Keller, Mrs. Thomas & Mr. Klatt**
- 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 12/11/18 Regular Meeting Minutes
- 14. Finance Reports**
Approval of the November Treasurer's Reports & 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 approve a donation from General Dollar Store.**
 - c. Deliberation to approve a donation from Mystic Stamp Company.**
 - d. Deliberation to approve a donation from Rome Teachers' Federal Credit Union.**
 - e. Deliberation to approve the Oneida County Demolition Reimbursement Contract.**
 - aa. Deliberation on the first 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**

- bb. **Deliberation on the second 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 & Fund Solicitation**

- 17. Board Comments & Concerns**

- 18. Recess to Executive Session**

- 19. Adjournment**

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