

CAMDEN CENTRAL SCHOOLS
Regular Board of Education Meeting Agenda
October 9, 2018
CHS Tuthill Learning Commons

1. Call of Regular Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Student Leadership Report
5. Board Committee Reports
6. Board President's Report
7. Superintendent's Report
8. Privilege of the Floor
9. Response to Privilege of the Floor
10. Old Business Discussion
11. New Business Discussion
12. Minutes
Approval of the 09/11/18 Regular Meeting Minutes
13. Finance Reports
Approval of the August Treasurer's Reports & the August Warrants Report
14. Personnel Report A
15. Action Items
 - a. Deliberation on the recommendation of the Committee on Special Education and Preschool Special Education.
 - b. Deliberation to approve the disposal of obsolete textbooks and media center books.
 - c. Deliberation to approve the Annual Financial Risk Assessment Audit.
 - d. Deliberation to approve the Corrective Action Plan for the Office of State Comptroller Audit from the Fixed Asset Audit.
 - e. Deliberation to approve the establishment of cafeteria prices effective September 2018.
 - f. Deliberation to approve the 2016-2017 District Corrective Action Plan for the Independent Auditor's Report on Extra Classroom Activities.
 - g. Deliberation to approve the Audit Committee Charter.
 - h. Deliberation to approve the Annual Independent Auditor's Report.
 - aa. Deliberation on the first reading of Board policies:
 - #3120 Job Description of the Superintendent of Schools
 - #4021 Absence From School for Religious Observances & Instruction
 - #5033 Student Alcohol & Drug Abuse
 - bb. Deliberation on the second reading of Board policies:
 - #4020 Patriotic Observances
 - #4062 Limited English Proficiency Instruction – English Language Learners
 - #6015 Senior Citizen Tax Exemption
 - #7060 Use of Copyrighted Materials

16. Board Comments & Concerns

17. Recess to Executive Session

18. Adjournment

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