

CAMDEN CENTRAL SCHOOLS
Regular Board of Education Meeting Agenda
November 13, 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 Spole, Treasurer; Delainey Hebble, Secretary; Mrs. Kim Dean, Advisor
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 10/09/18 Regular Meeting Minutes
13. Finance Reports
Approval of the September Treasurer's Reports & the September Warrant Reports
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 combining Cicero-North Syracuse School District with Camden Central School District in the sport of Nordic skiing for the 2018-2019 school year.
 - c. Deliberation to dispose of athletic uniforms.
 - d. Deliberation to approve Memorandum of Understandings between the Camden Teachers Association and Camden Central School District.
 - e. Deliberation to approve a donation of calculators to Camden High School.
 - f. Deliberation to approve the disposal of obsolete books.
 - g. Deliberation to enter into a Municipal Cooperative Agreement with Madison-Oneida-Herkimer Workers' Compensation Plan Consortium.
 - h. Deliberation to appoint a District Representative and Alternate to the Madison-Oneida-Herkimer Workers' Compensation Plan Consortium Board of Directors.
 - i. Deliberation on the identification of surplus items.
 - j. Deliberation to transfer funds to Employee Retirement Service Reserve.
 - k. Deliberation to establish & fund a Workman's Compensation Reserve.
 - l. Deliberation to approve a donation of string instrument accessories.

- aa. Deliberation on the first 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
 - #8040 Prohibition of Discrimination & Harassment Including Sexual Harassment in Employment
- bb. Deliberation on the second 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

16. Board Comments & Concerns

17. Recess to Executive Session

18. Adjournment

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