

CAMDEN CENTRAL SCHOOLS
Regular Board of Education Meeting
November 14, 2017
CHS Tuthill Learning Commons
Agenda

1. Call of Regular Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. High School Student Leadership Report – Abby Walker, President; Erin Bourgeois, Vice President; Emily Norton, Secretary; Cassie Dolan, Treasurer
5. Board Committee Reports
6. Board President's Report
7. Presentation ~ Broadcasting by Kristen Myatt & Charlie Palmer
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 10/10/17 Regular Meeting Minutes
14. Finance Reports
Approval of the September Treasurer's Reports, September Warrants Reports, and April – June Student Activities Quarterly Reports
15. Personnel Reports A & B
16. 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 instructional employees.
 - c. Deliberation to approve substitute rates of pay for registered professional nurses.
 - d. Deliberation to approve a Memorandum of Understanding between the CSEA & the Superintendent of Schools.
 - e. Deliberation to approve a Camden student as an independent swim athlete with Oneida Schools for 2017-2018.

- f. Deliberation to approve the Annual Financial Risk Assessment Audit & Annual Focused Audit.
 - g. Deliberation to approve the Annual Independent Auditor's report for the 2016-2017 school year.
 - h. Deliberation to approve the transfer of school property and building to the Town of Osceola.
 - i. Deliberation to approve the Memorandum of Understanding between the CTA & the Superintendent of Schools.
 - j. Deliberation to approve a donation to McConnellsville Elementary School.
 - k. Deliberation to approve a donation to the Elementary Schools.
 - l. Deliberation on Tax Levy Adjustments, Warrant Corrections, and/or Tax Refunds.
 - m. Deliberation to authorize individual employment agreement and appointing interim superintendent of schools. ~ addendum
 - aa. Deliberation on the first reading of Board policies:
 - #3120 Job Description of the Superintendent
 - #5033 Student Alcohol and Drug Abuse
 - #5526 Providing a Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense
 - aa. Deliberation on the second reading of Board policies:
 - #4022 Homebound Instruction
 - #4050 Special Education Programs & Services
 - #4051 Pre-Referral & Declassification Teams
 - #4053 Independent Educational Evaluations
 - #6014 Conference & Travel Expenses
17. Board Concerns
18. Recess to Executive Session
19. Adjournment

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