

**CAMDEN CENTRAL SCHOOLS**  
**Regular Board of Education Meeting**  
**December 12, 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 ~ read by Mrs. Rutherford**
5. **Board Committee Reports**
6. **Board President's Report**
7. **Presentation ~ Secondary Sciences by Heidi Turner, Carol Buckingham, Mary Walker, & Chris Centner ~ postponed to January 9, 2018, due to snow day**
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 11/14/17 Regular Meeting Minutes**
14. **Finance Reports**  
**Approval of the October Treasurer's Reports & October Warrants**
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 accept a high school scholarship fund.**
  - c. **Deliberation to sell a parcel of property to the New York State Department of Transportation.**
  - d. **Deliberation to approve a donation.**
  - e. **Deliberation to approve certification of lead evaluators.**
  - f. **Deliberation to approve a grant to Camden Central Schools. (addendum)**

**aa. Deliberation on the first reading of Board policies:**

- #1020 Public Access to District Records & Records Management**
- #2025 District Shared Decision Making Team & Building Level Teams**
- #3121 Evaluation of the Job Performance of the Superintendent of Schools**
- #4025 Incidental Teaching**
- #4031 Grade Level Placement, Academic Promotion, & Retention**
- #5031 Health Service**
- #5032 Child Abuse & Maltreatment**
- #5527 Uniforms Violent Incident Reporting**
- #8002 Leave for Breast Cancer / Prostate Cancer Screening**
- #8070 Appointment of Coaches**

**bb. Deliberation on the second 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**

**17. Board Concerns**

**18. Recess to Executive Session**

**19. Adjournment**

**/sq**