

**CAMDEN CENTRAL SCHOOLS**  
**Regular Board of Education Meeting**  
**February 13, 2018**  
**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 ~ Musical by Kim Bird and Amanda Hughes**
- 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 1/9/18 Regular Meeting Minutes & the 1/24/18 Special Meeting Minutes**
- 14. Finance Reports**  
**Approval of the December Treasurer's Reports & December 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 dispose of obsolete media center books from Camden High School.**
  - c. Deliberation to approve a Memorandum of Agreement with the CAA.**
  - d. Deliberation to approve a Memorandum of Agreement with the CTA.**
  - e. Deliberation to return Tax Certiorari to the General Fund.**
  - f. Deliberation to establish and fund a Retirement Contribution Reserve.**
  - g. Deliberation on tax levy adjustments, warrant corrections, and / or tax refunds.**

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

- #5031 Health Services**
- #6011 Authorized Signatures**
- #7013 Transportation Safety Concerns**
- #7016 Transportation for Extra-Curricular Events**
- #7017 Late Bus Passes**
- #7018 Spectator Buses**
- #7019 Purchase of Buses**
- #7020 Disposition of Obsolete School Buses**
- #7022 Use of School Buses**

**bb. Deliberation on the second reading of Board policies:**

- #0010 Nondiscrimination in Public Accommodations**
- #1001 Code of Conduct**
- #1018 Tobacco, Nicotine & E. Cigarette Use Prohibited**
- #4000 Tenure**
- #5009 Parental Access to Instructional Materials**
- #5013 Student Residency**
- #5038 Concussion Management Protocol Explanation**
- #5066 Student Organizations**
- #5110 Prohibition of Discrimination, Harassment, & Bullying**
- #5111 Nondiscrimination in Educational Services**
- #8040 Nondiscrimination in Employment**

**17. Board Concerns & Comments**

**18. Recess to Executive Session**

**19. Adjournment**

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