

CAMDEN CENTRAL SCHOOLS
Regular Board of Education Meeting Agenda
March 12, 2019
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 Sprole, Treasurer; Delainey Hebble, Secretary; Mrs. Kim Dean, Advisor**
- 5. Board Committee Reports**
- 6. Board President's Report**
- 7. Presentation ~ After School Grant ~ Jessica Poyer**
- 8. Superintendent's Report**
- 9. Privilege of the Floor**
- 10. Response to Privilege of the Floor**
- 11. Old Business Discussion**
- 12. New Business Discussion**
Election of Vice President to the Board of Education
- 13. Minutes**
Approval of the 02/12/19 Regular Meeting & 03/07/19 1st Budget Meeting Minutes
- 14. Finance Reports**
Approval of the January Treasurer's Reports & Warrant Reports
- 15. Personnel Report A**
- 16. Action Items**
 - a. Deliberation on the recommendation of the Committee on Special Education and Preschool Special Education.**
 - b. Deliberation to approve the 2019-2020 Financial Reserve Plan.**
 - c. Deliberation to approve the tentative 2019-2020 Student Calendar.**
 - d. Deliberation to approve the Propane Bid for July 1, 2019, to June 30, 2024.**
 - e. Deliberation to approve the Corrective Action Plan for Extra Classroom Activities.**
 - f. Deliberation to approve the contract for External Auditors, Bonadio & Co., LLP.**
 - g. Deliberation on the nomination of membership for the Madison-Oneida BOCES Board of Education.**
 - h. Deliberation to approve the appointment of a part time Assistant to the Director of Student Support Services.**
 - aa. Deliberation on the first reading of Board policies:**
 - #4070 Extra Classroom Activities**
 - #4080 Textbook Adoption**
 - #6016 Bonding of School District Employees & Officers**

- bb. Deliberation on the second reading of Board policies:**
 - #1030 Handling & Disseminating Identifying Information Regarding Predatory Sex Offenders**
 - #4052 Selection, Appointment & Compensation of Impartial Hearing Officers**
 - #5034 Student Medications**
 - #6012 Handling of Cash**
 - #7004 Inspection of Facilities**

18. Board Comments & Concerns

19. Recess to Executive Session

20. Adjournment

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