

CAMDEN CENTRAL SCHOOLS
Regular Board of Education Meeting
April 10, 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 ~ Solar Operations by Karl Keil**
- 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 3/13/18 Regular Meeting Minutes & 3/15/18 Budget Workshop #3 Minutes
- 14. Finance Reports**
Approval of the February Treasurer's Reports & Warrants
- 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 closing of Annsville Elementary School and relocation of Annsville K-4 students to Camden Elementary School and Annsville's pre-k students to McConnellsville Elementary School.**
 - c. Deliberation to approve the 2018-2019 student calendar.**
 - d. Deliberation to adopt a new high school science department textbook.**
 - e. Deliberation to approve a donation to Camden Central School District's athletic department.**

- f. **Deliberation to approve a Memorandum of Understanding between the CCSD and CAA – Special Education Summer School.**
 - g. **Deliberation to approve a Memorandum of Understanding between the CCSD and the CAA – C.H.O.I.C.E.**
 - h. **Deliberation to approve a Memorandum of Understanding between CCSD and the CAA – Pre-k Coordinator.**
 - i. **Deliberation to approve a Memorandum of Understanding between the CCSD and the CTA – Retirement Incentive.**
 - j. **Deliberation to approve the Cooperative Bidding Agreement.**
 - k. **Deliberation to approve two Memoranda of Understanding between CCSD and the CTA – Teaching Assignments.**
 - l. **Deliberation to approve the 2018-2019 Proposed General Fund Budget and Property Tax Report Card.**
 - m. **Deliberation to approve an agreement for DOT advance payment & Interim Superintendent Bryant to execute.**
 - n. **Deliberation to approve the disposal of obsolete media center books.**
 - aa. **Deliberation on the first reading of Board policies:**
 - #4033 Skills & Achievement Commencement Credential**
 - #7040 Infection Control**
 - bb. **Deliberation on the second reading of Board policies:**
 - #2025 District Shared Decision Making Team and Building Level Teams**
 - #5034 Student Medications**
 - #7021 Employment of Bus Drivers**
- 17. Board Concerns & Comments**
- 18. Recess to Executive Session**
- 19. Adjournment**

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