

CAMDEN CENTRAL SCHOOLS  
Regular Board of Education Meeting  
July 10, 2018  
CHS Tuthill Learning Commons  
Agenda

1. Call of Regular Meeting to Order
2. Approval of Agenda
3. Board Committee Reports
4. Board President's Report
5. Superintendent's Report
6. Privilege of the Floor
7. Response to Privilege of the Floor
8. Old Business Discussion
9. New Business Discussion
10. Minutes  
Approval of the 6/12/18 Regular Meeting Minutes
11. Finance Reports  
Approval of the May Treasurer's Reports
12. Personnel Report A
13. Action Items
  - a. Deliberation on the recommendation of the Committee on Special Education and Preschool Special Education.
  - b. Deliberation to approve the revised student calendar.
  - c. Deliberation to approve the disposal of obsolete media center books.
  - d. Deliberation on the renewal of Article 5-G Intermunicipal Agreement with Questar III for internal audit function services.
  - e. Deliberation to approve a donation to Camden Elementary School.
  - f. Deliberation to approve Annsville Elementary School property sales contract.
  - aa. Deliberation on the first reading of Board policies:
    - #5015 Student Attendance
    - #6001 Use of Credit Cards
    - #6012 Handling of Cash
    - #6013 Curricular & Co-Curricular Funds Accounting & Auditing
    - #7012 Maximum Distance for Transportation to Public & Non-Public Schools
    - #8002 Cancer Screening
  - bb. Deliberation on the second reading of Board policies:
    - #4012 Programs for Students w/ Disabilities Under Section 504 of the Federal

- Rehabilitation Act of 1973
- #5016 Admission of Non-Resident Students
- #5522 District-Wide Safety Plans & Building Level Emergency Plans
- #6000 Use of Telephones
- #6017 Budget Transfers
- #6020 Investments
- #6030 School District Purchasing
- #8020 Information Security Breach

14. Board Comments & Concerns
15. Recess to Executive Session
16. Adjournment

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