

CAMDEN CENTRAL SCHOOLS
Regular Board of Education Meeting
June 12, 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 ~ Project-Based Learning by Mrs. Walker and Mrs. Kirch**
- 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 5/15/18 Regular Meeting Minutes
- 14. Finance Reports**
Approval of the April 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 an Intermunicipal Agreement for Legal Services between the CCSD and M-O BOCES.**
 - c. Deliberation to approve the 2018-2019 District-Wide Safety Plan.**
 - d. Deliberation to accept the results from the School District Annual Vote.**
 - e. Deliberation to dispose of Athletic Uniforms.**
 - f. Deliberation to adopt a new CHS Social Studies Department Textbook.**
 - g. Deliberation to approve the disposal of obsolete computer equipment.**

- h. Deliberation to approve the 2018-2019 Professional Development Plan.**
- i. Deliberation to approve a donation to McConnellsville Elementary School.**
- aa. Deliberation on the first 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**
- bb. Deliberation on the second reading of Board policies:**
 - #2042 Fingerprinting & Criminal History Record Checks for Employees**
 - #3211 Administrative Succession**
 - #5527 School Safety & Educational Climate Reporting**
 - #7030 Motor Vehicle Policy**
 - #8050 Substitute Teachers**

- 17. Board Concerns & Comments**
- 18. Recess to Executive Session**
- 19. Adjournment**

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