

AGENDA

BOARD OF EDUCATION

REGULAR MEETING  
6:30 P.M.\*

MIDDLE SCHOOL LIBRARY  
THURSDAY, SEPTEMBER 19, 2002

\*NOTE: The Board will go into Executive Session between 6:30 and 8:15 p.m. The open meeting will resume at 8:15 p.m.

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I. CALL TO ORDER

Presentation of copies of agenda to the citizens in attendance at meeting.

Determination by the President of agenda items of major interest to those present in attendance at meeting. For the convenience of those present the order of the agenda will be adjusted so that items can be discussed in the early part of the meeting.

Items marked \*\* since they deal personally with individuals will be discussed in Executive Session after the open meeting.

II. RECOMMENDED ACTIONS - Approval of Minutes

*Reception - New Staff Members*

III. REPORTS/DISCUSSION

*Introduction - New Staff Members*

*Presentation - MS Slide Show from 9.11*

2. Enrollment Report
3. Report - Middle School Student Council
4. Report - High School Student Council
5. Report - PTA Council
6. Report on Executive Session
7. Miscellaneous

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: Any person wishing to make comments or raise questions shall state their name and address. Public discussion on matters relating to staff and students at which their reputation, privacy or rights to due process, or those of others could be in some way violated, is prohibited.

If the public wishes to have statements read during meeting included in our board minutes, he/she must hand in a written copy of their remarks to the District Clerk, Joan Colvin, immediately before speaking.

V. NEW BUSINESS

8. Revision in 2002-2003 Board Meeting Dates
9. Educational Data Services Cooperative Pricing System
10. Acceptance of Donation
11. Child Labor
12. Senior Citizens/Disability/Limited Income Exemptions
13. Disposing of Obsolete and Broker Computer Equipment
14. Auditor's Report
15. Single Audit Requirement

VI. PREVIEW FOR FUTURE ACTION

A. Important Dates

September 23	Jackson PTA Meeting (New Parent and Class Captain Orientation)
September 24	SEPTA Meeting @ Jackson 12 <sup>th</sup> Grade Parents Meeting
September 25	FBLA Installation Family Swim Night
September 26	MS Back to School Night Special Board of Education Meeting
September 30	Joint PTA Open Council Meeting
October 1	9 <sup>th</sup> Grade Parents Meeting
October 2	Cantiague PTA Meeting Family Swim Night
October 3	Special Board of Education Meeting
October 4	MS Welcome Back Dance
October 5,6	Homecoming Weekend
October 7-11	Seaman PTA Coat Drive
October 8	Cantiague Bedtime Bingo & PTA Book Fair Preview
October 9-11	Cantiague PTA Book Fair
October 9	MS PTSA Meeting Family Swim Night Seaman PTA Meeting
October 10	HS Back to School Night
October 14	Schools Closed
October 15	6 <sup>th</sup> Grade Parents Meeting
October 15-18	Cantiague PTA Coat Drive
October 16	Learning Center Back to School Night Family Swim Night
October 17	Regular Board of Education Meeting Jackson PTA Meeting
October 19	Cantiague Family Photo Day

VII. RECOMMENDED ACTIONS

Approval of Schedules

Recommended Motion: "That the Board of Education approve the following schedules for appropriate action:

- A Treasurer's Report
- B Budget Position Report
- C Construction Fund Position Report
- D Purchase Resolutions
- E Award of Bid
- F Transfer of Funds
- G Appointments: Instructional (G)\*\* Non-instructional (GG)\*\*
- H Resignations: Instructional (H)\*\* Non-instructional (HH)\*\*
- I Setting of Salary Schedule
- J Granting of Tenure
- K Leaves of Absence
- L Use of School Facilities
- M Home Teaching Assignments
- N Health and Welfare Services
- O Tuition
- P Exemptions
- Q Transportation
- R Designation of Instructional Materials
- S Educational Programs and Projects
- T Designation of Textbooks
- U Placement of Students

VIII. ADJOURN