

**BOARD OF EDUCATION MEETING
JULY 11, 2012
8:00 PM
WMS/WHS LIBRARY**

I. CALL TO ORDER

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council; WHS PTA; WHS BLT
- WMS PTA; WMS BLT
- Elementary PTA; CES BLT; HES BLT
- Westlake Athletic Club
- SEPTA

III. REPORTS

- President, Board of Education
- Superintendent of Schools (Dr. Susan Guiney)

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the June 6, 2012 Board of Education meeting, the June 13, 2012 monthly meeting, June 22, 2012 Special Meeting, and the June 27, 2012 Board of Education meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE – RESIGNATION, PROFESSIONAL
- B) APPROVAL – FINANCIAL REPORTS
- C) APPROVAL – HEALTH SERVICES 2011/2012
- D) APPROVAL – SERVICE CONTRACT, THEATRICAL LIGHTING SERVICES
- E) APPROVAL – AGREEMENT, RENAISSANCE LEARNING, INC.
- F) APPROVAL – TUITION REIMBURSEMENT RESCINDED
- G) APPROVAL – TUITION REIMBURSEMENT
- H) APPROVAL – TUITION REIMBURSEMENT
- I) APPROVAL - CURRICULUM LEADER APPOINTMENTS, 2012/2013
SCHOOL YEAR
- J) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL
YEAR

MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING – JULY 11, 2012

- K) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR**
- L) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR**
- M) APPROVAL – APPOINTMENT OF K-12 HEALTH SERVICES COORDINATOR, 2012/2013 SCHOOL YEAR**
- N) APPROVAL – APPOINTMENT OF SENIOR SCHOLARSHIP AWARDS COORDINATOR, 2012/2013 SCHOOL YEAR**
- O) APPROVAL - APPOINTMENT OF SUBSTITUTE CALLERS, 2012/2013 SCHOOL YEAR**
- P) APPROVAL – CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS**
- Q) APPROVAL – APPOINTMENT OF BOARD OF EDUCATION MEMBERS TO AUDIT COMMITTEE**
- R) APPROVAL – APPOINTMENT OF COMMUNITY MEMBERS TO AUDIT COMMITTEE**
- S) BOARD OF EDUCATION LIAISON APPOINTMENTS – 2012/13 SCHOOL YEAR**
- T) APPROVAL – PUBLIC RELATIONS SERVICES**
- U) APPROVAL–SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013**
- V) APPROVAL – CERTIFICATION OF LEAD EVALUATORS**
- W) APPROVAL - CONSENT AGENDA**

(Items on this Agenda will be adopted by one single motion, unless a Board Member or the Superintendent of Schools requests that any such item be removed from the consent agenda.)

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION

IX. ADJOURNMENT