

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 19, 2012
8:00 PM
WMS/WHS LIBRARY
AGENDA**

Revised 12/19/12

I. CALL TO ORDER

II. ANNOUNCEMENTS/INFORMATION ITEMS

- ❑ WHS Student Council; WHS PTA; WHS BLT
- ❑ WMS PTA; WMS BLT
- ❑ Elementary PTA; Columbus BLT; Hawthorne BLT
- ❑ SEPTA
- ❑ Westlake Athletic Club

III. REPORTS

- ❑ President, Board of Education (Mr. James Grieco)
- ❑ Superintendent of Schools (Dr. Susan Guiney)
- ❑ Energy Education Update (Mr. Jerry Schulman)

IV. APPROVAL of MINUTES

- a) BE IT RESOLVED: That the minutes of the November 14, 2012 monthly Board of Education Meeting be approved.
- b) BE IT RESOLVED: That the minutes of the December 12, 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
- B) ACCEPTANCE – DONATION
- C) APPROVAL – FINANCIAL REPORTS
- D) APPROVAL – CSE AND CPSE PLACEMENT RECOMMENDATIONS
- E) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACTS, 2012/2013 SCHOOL YEAR
- F) APPROVAL – TRANSFER OF FUNDS
- G) APPROVAL – CONTRACT, ROOF MAINTENANCE
- H) APPROVAL – SERVICE PROVIDER, CHANGE OF COMPANY NAME
- I) APPROVAL – REASSIGNMENT OF CONTRACT
- J) APPROVAL – DISPOSAL OF LIBRARY BOOKS

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- K) APPROVAL – STANDARD WORK DAY AND REPORTING**
- L) APPROVAL – CITIZEN BUDGET ADVISORY COMMITTEE APPOINTMENTS,
2012/2013 SCHOOL YEAR**
- M) APPROVAL – 403(b) RETIREMENT PLAN DOCUMENT AMENDMENT**
- N) APPROVAL – CONSENT AGENDA**

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION

IX. ADJOURNMENT: (It is anticipated the Board of Education will enter into executive session to discuss negotiations.)