

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 20 – 8:00 PM
WESTLAKE MIDDLE/HIGH SCHOOL LIBRARY
AGENDA**

(Revised 10/15/10)

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 (Ms. Francine Aloï)
- Superintendent of Schools (Dr. Susan Guiney)
- Celebrations – 25 years
- Board of Education Recognition – Ms. Ellen Igo, President of the Mt. Pleasant Teachers Association

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the September 8, 2010 Board of Education meeting, the September 15, 2010 monthly meeting and the September 29, 2010 meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE – GIFT
- B) APPROVAL – TREASURER’S REPORTS
- C) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS
- D) APPROVAL – STAC CONSULTING SERVICES CONTRACT
- E) APPROVAL – ECHOSIGN INC., CONTRACT,

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- F) APPROVAL – MID-WESTCHESTER SPECIAL EDUCATION CONSORTIUM AGREEMENT 2010/11 SCHOOL YEAR**
- G) APPROVAL – TUITION REIMBURSEMENT**
- H) APPROVAL – PERMANENT SUBSTITUTE APPOINTMENT RESCINDED**
- I) APPROVAL – AMENDMENT TO ESY SUMMER PROGRAM: JULY 2, 2010 – AUGUST 13, 2010**
- J) APPROVAL – AMENDMENT TO PROBATIONARY APPOINTMENT**
- K) APPROVAL – AMENDMENT TO HOURLY APPOINTMENT- MEDIA**
- L) APPROVAL – MENTORING PROGRAM HONORARIUM, 2010-2011 SCHOOL YEAR**
- M) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2010/2011**
- N) APPROVAL – 2010/2011 BUDGET CALENDAR FOR THE DEVELOPMENT OF THE 2011/2012 BUDGET**
- O) APPROVAL – PUBLIC RELATIONS SERVICES**
- P) APPROVAL – MEMORANDUM OF AGREEMENT BETWEEN THE MPTA AND MOUNT PLEASANT CENTRAL SCHOOL DISTRICT**
- Q) APPROVAL – ESTABLISHMENT OF OFFICE ASSISTANT – FINANCIAL SYSTEMS**
- R) APPROVAL – CONSENT AGENDA**

(Items on the Consent 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 DISCUSSION AND COMMENTS

IX. ADJOURNMENT