

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 16, 2011
8:00 PM – WMS/WHS LIBRARY
AGENDA**

(Revised 11/16/11)

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. Theresa Fowler)
- ❑ Independent Audit of the Mount Pleasant CSD
- ❑ Superintendent of Schools (Dr. Susan Guiney)
- ❑ Board of Education Recognition

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the October 19, 2011 monthly 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 – INDEPENDENT AUDIT REPORT
- C) APPROVAL – FINANCIAL REPORTS
- D) APPROVAL – MOUNT PLEASANT CENTRAL SCHOOL DISTRICT'S STRATEGIC PLAN
- E) APPROVAL – VIDEO EQUIPMENT RENTAL
- F) APPROVAL – TRANSFER OF FUNDS
- G) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2011/2012

- H) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2011/2012
- I) APPROVAL – CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS
- J) APPROVAL – TUITION REIMBURSEMENT
- K) APPROVAL – REQUEST FOR FMLA
- L) APPROVAL – REQUEST FOR FMLA
- M) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2011/2012 SCHOOL YEAR
- N) APPROVAL – AMENDMENT TO EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL YEAR (FALL SPORTS)
- O) APPROVAL – EMPLOYMENT AGREEMENT
- P) APPROVAL – SALARY ADVANCEMENT, LANE CHANGES
- Q) APPROVAL – TRANSPORTATION CONSULTANT SERVICES
- R) APPROVAL – KIDSERVE POINT OF SALE SOFTWARE AND HARDWARE AGREEMENT
- S) APPROVAL – ENERGY SAVINGS CONTRACT
- T) 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

(It is anticipated the Board of Education will enter into executive session to discuss collective bargaining matters with legal counsel.)

IX. ADJOURNMENT