

**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**