

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 18, 2010 – 8:00 PM
WESTLAKE MIDDLE/HIGH SCHOOL LIBRARY
AGENDA**

(Revised 8/18/10)

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 (Mrs. Francine Aloï)
- Superintendent of Schools (Dr. Susan Guiney)

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the July 6, 2010 Reorganization Meeting, the July 6, 2010 Business Meeting, and the July 28, 2010 Board of Education meeting be approved.

IV. (a) APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the August 11, 2010 Board of Education meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

A) APPROVAL – SETTLEMENT AGREEMENT

B) APPROVAL – THE PREFERRED GROUP AGREEMENT 2010-2011 SCHOOL YEAR

C) APPROVAL – FOOD SERVICE CONTRACT EXTENSION 2010/2011 SCHOOL YEAR

D) APPROVAL – TRANSFER OF FUNDS

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- E) APPROVAL – SUMMER TRANSPORTATION 2010/2011 SCHOOL YEAR**
- F) APPROVAL - SERVICE AGREEMENT WITH OMNI FINANCIAL GROUP, INC.**
- G) APPROVAL – SERVICE CONTRACT**
- H) APPROVAL– EDUCATIONAL DATA SERVICES, INC. AGREEMENT 2010-2011 SCHOOL YEAR**
- I) APPROVAL – DISPOSAL OF VEHICLE**
- J) APPROVAL – ARCHITECTURAL SERVICES**
- K) APPROVAL – RENTAL AGREEMENTS**
- L) APPROVAL – CONTRACT EXTENSIONS**
- M) APPROVAL – ATHLETIC TRAINING AGREEMENT**
- N) APPROVAL – HEALTH SERVICES 2010/2011 SCHOOL YEAR**
- O) APPROVAL– INCREASE OF THE TAX CERTIORARI RESERVE FUND**
- P) APPROVAL– INCREASE OF THE UNEMPLOYMENT INSURANCE PAYMENT RESERVE FUND**
- Q) APPROVAL – ESTABLISHMENT OF RETIREMENT CONTRIBUTION RESERVE FUND**
- R) APPROVAL – ESTABLISHMENT OF EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND**
- S) APPROVAL – PRICE CHANGE FOR CHILD NUTRITION PROGRAM**
- T) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS**
- U) APPROVAL – TEACHER AIDE APPOINTMENT FOR SUMMER ACADEMY PROGRAM, HAWTHORNE ELEMENTARY SCHOOL: JULY 6 – JULY 22, 2010 RESCINDED**
- V) APPROVAL – TEACHER AIDE APPOINTMENT RESCINDED**
- W) APPROVAL – AMENDMENT TO TEACHER AIDE APPOINTMENT 2010/2011 SCHOOL YEAR**
- X) APPROVAL – APPOINTMENT OF EXTRA-CLASSROOM ACTIVITIES FUND TREASURER 2010/2011 SCHOOL YEAR**
- Y) APPROVAL – APPOINTMENT OF K-12 HEALTH SERVICES COORDINATOR**
- Z) APPROVAL – EXTRA CURRICULAR APPOINTMENTS 2010-2011 SCHOOL YEAR**
- AA) APPROVAL – CURRICULUM LEADER APPOINTMENTS, 2010/2011 SCHOOL YEAR**
- BB) ACCEPTANCE – TUITION REIMBURSEMENT**
- CC) ACCEPTANCE – TUITION REIMBURSEMENT**
- DD) AMENDMENT FROM LEAVE REPLACEMENT TO PROBATIONARY APPOINTMENT**
- EE) APPROVAL – ADOPTION OF POLICY #5415, USE OF SCHOOL DISTRICT CREDIT CARDS (First Reading)**

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FF) APPROVAL – CONTRACT AWARD, DRIVER EDUCATION SERVICES IN-CAR INSTRUCTION

GG) APPROVAL – SIDE LETTER AGREEMENT

HH) 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