

It is anticipated the Board of Education will convene at 7:30 pm in the WHS Professional Library for an executive session to discuss the personnel history of a specific individual.

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 29, 2012
8:00 PM
WMS/WH LIBRARY
AGENDA**

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)

IV. APPROVAL of MINUTES

- July 11, 2012 Reorganization and Monthly Board of Education Meetings
- August 8, 2012 Board of Education Meeting

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE – RESIGNATION (RETIREMENT)
- B) ACCEPTANCE – RESIGNATION
- C) ACCEPTANCE – RESIGNATION
- D) ACCEPTANCE – RESIGNATION
- E) ACCEPTANCE – RESIGNATION
- F) ACCEPTANCE - DONATION
- G) ACCEPTANCE - DONATION
- H) ACCEPTANCE – STUDENT ACTIVITY FUND REPORT
- I) APPROVAL – FINANCIAL REPORTS
- J) APPROVAL – MSG VARSITY NETWORK LLC AGREEMENT
- K) APPROVAL – COST MANAGEMENT SERVICES, INC. AGREEMENT

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 29, 2012
8:00 PM
WMS/WHS LIBRARY
AGENDA**

- L) APPROVAL – BUDGET AMENDMENT
- M) APPROVAL – TAX CERTIORARI SETTLEMENT
- N) APPROVAL – SCHOOL LUNCH FUND BUDGET 2012-2013
- O) APPROVAL – COMMUNICATION/NOTIFICATION SERVICES AGREEMENT
- P) APPROVAL – CONSULTANT CONTRACT
- Q) APPROVAL – CSE AND CPSE PLACEMENT RECOMMENDATIONS
- R) APPROVAL – MID-WESTCHESTER SPECIAL EDUCATION CONSORTIUM AGREEMENT 2012/2013 SCHOOL YEAR
- S) APPROVAL – SERVICE PROVIDER, CHANGE OF COMPANY NAME
- T) APPROVAL – SIDE LETTER AGREEMENT
- U) APPROVAL – CERTIFICATION OF LEAD EVALUATOR
- V) APPROVAL – PARKING ATTENDANT APPOINTMENT RESCINDED
- W) APPROVAL – PART-TIME APPOINTMENT RESCINDED
- X) APPROVAL – PERMANENT SUBSTITUTE APPOINTMENT RESCINDED
- Y) APPROVAL – PERMANENT SUBSTITUTE APPOINTMENT RESCINDED
- Z) APPROVAL – PER- DIEM SUBSTITUTE APPOINTMENT RESCINDED
- Aa) APPROVAL – UNPAID CHILDCARE LEAVE
- Bb) APPROVAL – UNPAID CHILDCARE LEAVE
- Cc) APPROVAL – CURRICULUM LEADER APPOINTMENT, 2012/2013 SCHOOL YEAR
- Dd) APPROVAL – ABOLISHMENT OF POSITION
- Ee) APPROVAL – ESTABLISHMENT OF ATHLETIC TRAINER POSITION
- Ff) APPROVAL – EXTRA CURRICULAR APPOINTMENTS RESCINDED, 2012/2013 SCHOOL YEAR
- Gg) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR
- Hh) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2012/2013 SCHOOL YEAR (FALL SPORTS)
- Ii) APPROVAL – CONSENT AGENDA

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION

IX. ADJOURNMENT