

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 26, 2009
8:00 PM – WHS AUDITORIUM**

REVISED 8/26/09

I. CALL TO ORDER

II. ANNOUNCEMENTS/INFORMATION ITEMS

- WHS Student Council: WHS PTA; WHS BLT
- WMS PTA; WMS BLT
- Elementary PTA; CES BLT; HES BLT
- Westlake Athletic Club
- SEPTA

III. REPORTS

- President, Board of Education (Ms. Francine Aloï)
- Superintendent of Schools (Dr. Susan Guiney)

IV. APPROVAL OF MINUTES:

BE IT RESOLVED: That the minutes of the July 29, 2009 and August 19, 2009 Board of Education Meeting are hereby approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS - ACTION ITEMS

- A) ACCEPTANCE - FINANCIAL REPORTS
- B) ACCEPTANCE – GIFT
- C) ACCEPTANCE - RESIGNATION
- D) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS
- E) APPROVAL – SERVICE PROVIDER, CONTRACTS & AGREEMENTS,
2009/2010 SCHOOL YEAR
- F) APPROVAL – FOOD SERVICE CONTRACT, 2009/2010 SCHOOL YEAR
- G) APPROVAL - BOARD OF EDUCATION PRIORITIES, 2009/10 SCHOOL YEAR
- H) APPROVAL-GRANT STIPENDS 2009-2010
- I) APPROVAL - APPOINTMENT OF ADMINISTRATOR
- J) APPROVAL-APPOINTMENT OF EXTRA-CLASSROOM ACTIVITIES FUND
TREASURER 2009/2010
- K) APPROVAL – ESTABLISHMENT OF EXTRA CURRICULAR PROGRAM – HABITAT
FOR HUMANITY
- L) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2009/2010 SCHOOL YEAR
- M) APPROVAL – TUITION REIMBURSEMENT

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- N) APPROVAL – CURRICULUM LEADER APPOINTMENTS, 2009/2010
- O) APPROVAL-APPOINTMENT OF SPECIAL EDUCATION COORDINATOR, 2009/2010
- P) APPROVAL-APPOINTMENT OF SUBSTITUTE CALLERS 2009/2010
- Q) APPROVAL – ESTABLISHMENT OF MILEAGE RATE
- R) APPROVAL – AUTHORIZATION TO SIGN APPLICATIONS AND REPORTS FOR STATE AND FEDERAL AID
- S) APPROVAL – AUTHORIZATION OF SIGNATURES ON SCHOOL DISTRICT CHECKS
- T) APPROVAL – APPOINTMENTS
- U) APPROVAL – APPOINTMENT OF BOARD OF EDUCATION MEMBERS TO AUDIT COMMITTEE
- V) APPROVAL – APPOINTMENT OF COMMUNITY MEMBER TO AUDIT COMMITTEE
- W) APPROVAL - CONSENT AGENDA

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO THE BOARD OF EDUCATION

IX. ADJOURNMENT