

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 17, 2012
8:00 PM
WMS/WHS LIBRARY
AGENDA**

(Revised 10/16/12)

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
- Mount Pleasant Education Foundation

III. REPORTS

- President, Board of Education (Mr. James Grieco)
- Superintendent of Schools (Dr. Susan Guiney)
- Presentation by Independent External Auditor – PKF O'Connor Davies, LLP
- Energy Education Update (Mr. Jerry Schulman)

IV. APPROVAL OF MINUTES

- a) BE IT RESOLVED: That the minutes of the September 19, 2012 monthly Board of Education meeting be approved.
- b) BE IT RESOLVED: That the minutes of the September 27, 2012 Board of Education meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE – DONATION**
- B) ACCEPTANCE – INDEPENDENT AUDIT REPORT**
- C) APPROVAL – FINANCIAL REPORTS**
- D) APPROVAL – TRANSFER OF FUNDS**
- E) APPROVAL – CHANGE ORDER**
- F) APPROVAL – TAX CERTIORARI SETTLEMENT**
- G) APPROVAL – BOCES TRANSPORTATION CONTRACT**
- H) APPROVAL – DISPOSAL OF TEXTBOOKS**

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- I) APPROVAL – USE OF HOME DEPOT CREDIT CARD
- J) APPROVAL – 2012/2013 BUDGET CALENDAR FOR THE DEVELOPMENT OF THE 2013/2014 BUDGET
- K) APPROVAL – CSE AND CPSE PLACEMENT RECOMMENDATIONS
- L) APPROVAL – SPECIAL EDUCATION CONSULTANT
- M) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013
- N) APPROVAL – EXTRA-CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR
- O) APPROVAL – ESTABLISHMENT OF ATTENDANCE CLERK POSITION
- P) APPROVAL – MODIFICATION TO UNPAID CHILDCARE LEAVE
- Q) APPROVAL – MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT
- R) APPROVAL – CONSENT AGENDA

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION

IX. ADJOURNMENT:

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