

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 15, 2010 – 8:00 PM
AGENDA**

(REVISED 12/15/10)

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 (Ms. Francine Aloj)
- Superintendent of Schools (Dr. Susan Guiney)

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the November 10, 2010 Board of Education meeting and November 17, 2010 monthly Board of Education meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) APPROVAL - TREASURER'S REPORTS
- B) APPROVAL – STUDENT ACTIVITY FUND REPORT
- C) APPROVAL – FINANCIAL SERVICES CONTRACT
- D) APPROVAL – SERVICE CONTRACT
- E) APPROVAL – CONTRACT
- F) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS
- G) APPROVAL – CONSULTANT CONTRACT
- H) APPROVAL – DISPOSAL OF COMPUTER EQUIPMENT
- I) APPROVAL – TRANSFER OF FUNDS
- J) APPROVAL – LICENSING AGREEMENT
- K) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2010/2011 SCHOOL YEAR (WINTER SPORTS)
- L) APPROVAL – EXTRA CURRICULAR APPOINTMENT, 2010-2011 SCHOOL YEAR
- M) APPROVAL – REQUEST FOR FMLA

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- N) APPROVAL – MENTORING PROGRAM HONORARIUM, 2010-2011 SCHOOL YEAR**
- O) APPROVAL – AMENDMENT TO POLICY NO. 2130, BOARD MEMBER TRAINING, FIRST READING**
- P) APPROVAL – AMENDMENT TO POLICY NO. 3420, ANTI-HARASSMENT IN THE SCHOOL DISTRICT**
- Q) APPROVAL – AMENDMENT TO POLICY NO. 5410, PURCHASING**
- R) APPROVAL – AMENDMENT TO POLICY NO. 6122, COMPLAINTS AND GRIEVANCES BY EMPLOYEES**
- S) APPROVAL – AMENDMENT TO POLICY NO. 6440, NEGOTIATIONS**
- T) APPROVAL – CONSENT AGENDA**

VIII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS

IX. ADJOURNMENT