

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 20, 2010 – 8:00 PM
WHS AUDITORIUM**

(Revised 1/20/10)

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 Aloï)
- ❑ Superintendent of Schools: (Dr. Susan Guiney)

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the December 16, 2009 regular monthly meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

A) ACCEPTANCE – FINANCIAL REPORTS

B) APPROVAL – CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS

C) APPROVAL - AMENDMENT TO PROBATIONARY APPOINTMENT

D) APPROVAL- MENTORING PROGRAM HONORARIUM, 2009-2010 SCHOOL YEAR RESCINDED

E) APPROVAL – MENTORING PROGRAM HONORARIUM, 2009-2010 SCHOOL YEAR

F) APPROVAL – TUITION REIMBURSEMENT

G) APPROVAL – REQUEST FOR FMLA

H) APPROVAL - EXTRA CURRICULAR APPOINTMENT 2009-2010 SCHOOL YEAR

I) APPROVAL - AMENDMENT TO MODIFICATION OF APPOINTMENT

J) APPROVAL – IN THE MATTER OF 332 ELWOOD REALTY CORP. v. the TOWN OF MT. PLEASANT and THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT

K) APPROVAL - THE PREFERRED GROUP AGREEMENT 2009-2010 SCHOOL YEAR

L) APPROVAL - EXECUTION OF REPAYMENT AGREEMENT

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**M) APPROVAL – 2009/2010 BUDGET CALENDAR FOR THE DEVELOPMENT OF
THE 2010/2011 BUDGET**

N) APPROVAL – TRANSFER OF FUNDS

O) APPROVAL - CONSENT AGENDA

(Items on this 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