

**MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 16, 2013
8:00 PM
WMS/WHS 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)
- ❑ Energy Education Update (Mr. Jerry Schulman)
- ❑ Update on Grades 3 – 8 Math Assessments (Ms. Mary Ellis)

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the December 19, 2012 monthly 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) APPROVAL – TERMINATION OF EMPLOYMENT**
- C) APPROVAL – FINANCIAL REPORTS**
- D) APPROVAL – TEACHERS COLLEGE COLUMBIA UNIVERSITY AGREEMENT**
- E) APPROVAL – ASSET VALUATION AGREEMENT**
- F) APPROVAL – TRANSFER OF FUNDS**
- G) APPROVAL – REFUNDING OF BONDS**
- H) APPROVAL – CSE AND CPSE PLACEMENT RECOMMENDATION**

- I) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013**
- J) APPROVAL – ADOPTION OF AMENDED POLICY NO. 3210, VISITORS TO THE SCHOOL**
- K) APPROVAL – ADOPTION OF POLICY NO. 1512, CONSENT AGENDA**
- L) APPROVAL – CONSENT AGENDA**

VIII. OPPORTUNITY FOR PUBLIC COMMENTS TO BOARD OF EDUCATION

IX. ADJOURNMENT