

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. Theresa Fowler)
- ❑ Superintendent of Schools (Dr. Susan Guiney)

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the November 16, 2011 Board of Education Meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE – DONATION, GRANT FROM EXXON MOBIL
- B) ACCEPTANCE – DONATION, GRANT FROM OPTIMUM LIGHTPATH
- C) ACCEPTANCE – STUDENT ACTIVITY FUND REPORT
- D) APPROVAL – FINANCIAL REPORTS
- E) APPROVAL – TRANSFER OF FUNDS
- F) APPROVAL – CITIZEN BUDGET ADVISORY COMMITTEE APPOINTMENTS, 2011/2012 SCHOOL YEAR
- G) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2011/2012
- H) APPROVAL – CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS
- I) APPROVAL – EXTRA CURRICULAR APPOINTMENTS RESCINDED, 2011/2012 SCHOOL YEAR
- J) APPROVAL – EXTRA CURRICULAR APPOINTMENTS, 2011/2012 SCHOOL YEAR (WINTER SPORTS)
- K) APPROVAL – MENTORING PROGRAM HONORARIUM, 2011/2012 SCHOOL YEAR
- L) APPROVAL – TUITION REIMBURSEMENT
- M) APPROVAL - EXECUTION OF SIDE LETTER BETWEEN THE MOUNT PLEASANT CENTRAL SCHOOL DISTRICT AND THE MOUNT PLEASANT SCHOOL RELATED EMPLOYEES ASSOCIATION

- N) APPROVAL – MODIFICATION TO TEACHER AIDE APPOINTMENT,
2011/2012 SCHOOL YEAR**
- O) APPROVAL – MODIFICATION TO HOURLY APPOINTMENTS**
- P) APPROVAL – AMENDMENT TO HOURLY APPOINTMENTS**
- Q) APPROVAL – REQUEST FOR FMLA**
- R) APPROVAL – UNPAID CHILDCARE LEAVE**
- S) APPROVAL – SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT
CONTRACT, 2011/2012**
- T) 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 COMMENTS TO BOARD OF EDUCATION

IX. ADJOURNMENT