

Welcome to Your Board of Education Meeting:

The following questions and answers may assist you in understanding the procedures of the Board of Education at this meeting:

WHEN AND WHERE ARE BOARD MEETINGS HELD? The Board of Education of Berlin Central School District meets regularly on the third Tuesday of each month, usually at the Berlin Middle School/High School. Any change is noted on the Agenda posted in each school, town libraries, post offices and at various stores in the district before the meeting.

WHAT IS THE AGENDA? The agenda defines the order of business for the evening. (The Board may vary the order if it seems reasonable to do so.) The agenda and explanatory material are mailed to the Board of Education members four days before the meeting. This gives the Board members time to study the items before making decisions on them at the meeting.

IS THERE AN OPPORTUNITY FOR PUBLIC INPUT AT BOARD MEETINGS? Two opportunities for guests to express their concerns are provided at board meetings. Guests need only sign their name, town lived in, and the topic to be addressed on the sheets made available at the meetings.

IS THE BOARD MEETING THE PLACE TO RESOLVE A SCHOOL PROBLEM? Generally no. Most problems or misunderstandings are resolved through conferences with the teacher or with the principal of the building. If the situation is not satisfactorily resolved, the Superintendent is available for reconsideration and review of the problem.

Concerns brought directly to the Board or to an individual Board member are referred to the Superintendent for study and recommendation. It is the role of the Board of Education to make policy decisions, which provide direction to the operation of the school district.

We thank you for your interest and hope you will join us again.

**BERLIN CENTRAL SCHOOL BOARD OF EDUCATION MEETING
BERLIN MIDDLE SCHOOL/HIGH SCHOOL
TUESDAY, February 23, 2010**

**REGULAR MEETING
7:00 PM
AGENDA**

- I. CALL MEETING TO ORDER – ROLL CALL – QUORUM CHECK
- II. MINUTES OF PREVIOUS MEETING
- III. OPPORTUNITY FOR PUBLIC COMMENT (LIMITED TO ACTION ITEMS ONLY – THREE MINUTE LIMIT PER SPEAKER)
- IV. CONSENT AGENDA ITEMS
 1. TREASURER'S REPORTS
 2. PERSONNEL ACTION
 3. CSE RECOMMENDATIONS
 4. ACCEPTANCE OF CLAIMS AUDIT
 5. AMENDMENTS TO THE 2009-2010 QUESTAR III FINAL SERVICE REQUEST
 6. HEALTH SERVICES CONTRACT
 7. REVIEW OF PICK UP POINTS – BOARD POLICY 5.460-08
 8. BUDGET TRANSFER
 9. FUNDRAISER
 10. SURPLUS ITEMS
- V. PRESIDENT'S REPORT - 7:40 PM
- VI. SUPERINTENDENT'S REPORT
- VII. LEGISLATIVE LIAISON REPORT
- VIII. ORAL COMMUNICATIONS (15 MINUTES MAXIMUM) – 8:00
- IX. BUSINESS – 8:30 PM
 1. OLD BUSINESS
 - A. BOARD POLICY 4.250-08 PROCUREMENT – 3rd READING
 - B. BOARD POLICY 4.250-08R PROCUREMENT REGULATIONS 3rd READING
 2. NEW BUSINESS
 - A. Use of Buildings Policy - Clarification
 - B. Report on Sharing Services with New Lebanon
 - C. Report to the B.O.E. on directive to investigate Modular Units for Berlin Elementary location if Grafton were to close
 - D. Report on Authorization to obtain RFP's for Commercial Real Estate Agent
 - E. Point of Sale System for Cafeteria Operations
 - F. Budget Work
- X. OPPORTUNITY FOR PUBLIC COMMENT (THREE MINUTE LIMIT PER SPEAKER) – 9:15 PM
- XI. DATE AND LOCATION OF NEXT MEETING
- XII. EXECUTIVE SESSION REQUESTED BY SUPERINTENDENT
- XIII. ADJOURNMENT – 9:30 PM

***Opportunity for Public comment (Three Minute Limit Per Speaker)

(AGENDA REORGANIZATION NO LATER THAN 8:45 PM IF NECESSARY)