

BERLIN CENTRAL SCHOOL BOARD OF EDUCATION MEETING
BERLIN MIDDLE SCHOOL/HIGH SCHOOL
TUESDAY, DECEMBER 15, 2009

EXECUTIVE SESSION WITH LEGAL COUNSEL

6:30 PM

REGULAR MEETING

7:00 PM

AGENDA

- I. CALL MEETING TO ORDER – ROLL CALL – QUORUM CHECK
- II. ANNOUNCEMENT OF RESULTS OF 12/8/2009 CAPITAL PROJECT REFERENDUM
- III. MINUTES OF PREVIOUS MEETINGS
- IV. OPPORTUNITY FOR PUBLIC COMMENT (LIMITED TO ACTION ITEMS ONLY – THREE MINUTE LIMIT PER SPEAKER)
- V. CONSENT AGENDA ITEMS
 1. TREASURER'S REPORTS
 2. PERSONNEL ACTION
 3. CSE RECOMMENDATIONS
 4. ACCEPTANCE OF CLAIMS AUDIT
 5. PRELIMINARY TAX COLLECTOR'S REPORT
 6. APPROVAL OF NEW YORK STATE SCHOOL BOARDS ASSOCIATION MEMBERSHIP
 7. HEALTH SERVICES CONTRACT
 8. SURPLUS ITEMS
 9. FUNDRAISER
 10. DONATION
 11. CSEA AGREEMENT FOR 2010-2012
 12. REPEAL OF BUDGET TRANSFER
 13. INCREASE IN 2009-2010 BUDGET
 14. CONTINGENT EXPENSES
 15. RECOGNITION OF LETTER FROM BOARD MEMBER
 16. BID AWARD FOR EXTERIOR ACCESSIBLE ROUTE AND ACCESSIBLE ENTRANCE
- VI. PRESIDENT'S REPORT - 7:40 PM
- VII. SUPERINTENDENT'S REPORT
- VIII. LEGISLATIVE LIAISON REPORT
- IX. ORAL COMMUNICATIONS (15 MINUTES MAXIMUM) – 8:00 PM
 1. TRIP REQUEST – SPANISH CLUB
 2. BUS DRILL UPDATE - BERLIN VOLUNTEER FIRE DEPARTMENT
- X. BUSINESS – 8:30 PM
 1. OLD BUSINESS
 - A. BOARD POLICY 5.520-09 HOME INSTRUCTION – 3RD READING
 2. NEW BUSINESS
 - A. BOARD POLICY 8.250-09 ADVERTISING MATERIALS & ANNOUNCEMENTS POLICY – 2ND READING
 - B. BOARD POLICY 5.190-02 STUDENT ABSENCES & EXCUSES – 2ND READING
 - C. BOARD POLICY 5.190-02R STUDENT ABSENCES & EXCUSES REGULATIONS – 2ND READING
 - D. BOARD POLICY 6.260-07 HOMEWORK – 2ND READING
 - E. BOARD POLICY 5.140-08 STUDENT ATTENDANCE – 2ND READING
 - F. BOARD POLICY 4.250-08 PROCUREMENT – 1ST READING
 - G. BOARD POLICY 4.250-08R PROCUREMENT REGULATIONS – 1ST READING
 - H. DISCUSSION REGARDING REFERENDUM
- XI. OPPORTUNITY FOR PUBLIC COMMENT (THREE MINUTE LIMIT PER SPEAKER) – 9:15 PM
- XII. DATE AND LOCATION OF NEXT MEETING
- XIII. ADJOURNMENT – 9:30 PM

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

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

OVER

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.