# MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BUSINESS MEETING – JULY 2, 2009 (Revised 7/2/09)

#### 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
- Westlake Athletic Club
- SEPTA

# **III. REPORTS**

- President, Board of Education
- Superintendent of Schools

## IV. APPROVAL OF MINUTES

- May 13, 2009, May 20, 2009, June 3, 2009

### V. OLD BUSINESS

#### VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

#### VII. NEW BUSINESS – ACTION ITEMS

- A) Acceptance Financial Reports
- B) Acceptance -Resignation
- C) Acceptance Appointment of Administrator
- D) Approval CPSE and CSE Student Placement Recommendations
- E) Approval Service Providers, Contracts & Agreements, 2009/10
- F) Approval Mid-Westchester Special Education Consortium Agreement 2009/10
- G) Approval Bid Award, Fuel Oil Contract 2009/10
- H) Approval Bid Award, Removal and Replacement of Underground Storage Tank at Hawthorne Elementary School
- I) Approval Transfer of Funds
- J) Approval Extra Curricular Appointment 2009/10 (Fall Sports)
- K) Approval Board of Education Liaison Appointments, 2009/10
- L) Approval Contract for Dimovski Architecture, P.L.L.C.
- M) 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.)

### VII. OPPORTUNITY FOR PUBLIC DISCUSSION AND COMMENTS

#### VIII. ADJOURNMENT

Please note: Board of Education Meetings will be shown on Channel 77 or Verizon FIOS Channel 24 at 8:00 pm on the two Monday & Wednesday evenings following the regular monthly meeting.