MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING WEDNESDAY, FEBRUARY 15, 2012 8:00 PM WMS/WHS LIBRARY AGENDA

(Revised 2/14/12)

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

January 18, 2012 Monthly Board of Education Meeting

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE DONATION
- **B) ACCEPTANCE DONATION**
- C) APPROVAL TERMINATION OF EMPLOYMENT
- D) APPROVAL FINANCIAL REPORTS
- E) APPROVAL CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS
- F) APPROVAL SOUTHERN WESTCHESTER BOCES COOPERATIVE BID
- G) APPROVAL ADOPTION OF POLICY #5655, ENERGY EDUCATION, SECOND READING
- H) APPROVAL ADOPTION OF POLICY # 8335, ANIMALS IN THE SCHOOLS (INSTRUCTIONAL PURPOSES), FIRST READING
- I) APPROVAL REQUEST FOR FMLA
- J) APPROVAL MODIFICATION TO REQUEST FOR FMLA
- K) APPROVAL MODIFICATION TO UNPAID CHILDCARE LEAVE
- L) APPROVAL TUITION REIMBURSEMENT
- M) APPROVAL MODIFICATION TO TEACHER AIDE APPOINTMENT, 2011/2012 SCHOOL YEAR
- N) APPROVAL ESTABLISHMENT OF EXTRA CURRICULAR PROGRAM MINECRAFT CLUB

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- O) APPROVAL EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL YEAR
- P) APPROVAL EXTRA CURRICULAR APPOINTMENT, 2011/2012 SCHOOL YEAR (WINTER SPORTS)
- Q) APPROVAL MODIFICATION TO EMPLOYMENT AGREEMENT, DISTRICT OFFICE ADMINISTRATOR
- R) APPROVAL MODIFICATION TO SALARY INCREASE, NON-REPRESENTED STAFF MEMBER
- S) APPROVAL TRANSFER OF FUNDS
- 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

(It is anticipated the Board of Education will enter into Executive Session to discuss collective bargaining matters.)