MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING WEDNESDAY, OCTOBER 20 – 8:00 PM WESTLAKE MIDDLE/HIGH SCHOOL LIBRARY AGENDA

(Revised 10/15/10)

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. Francine Aloi)
- Superintendent of Schools (Dr. Susan Guiney)
- Celebrations 25 years
- Board of Education Recognition Ms. Ellen Igo, President of the Mt. Pleasant Teachers Association

IV. APPROVAL of MINUTES

BE IT RESOLVED: That the minutes of the September 8, 2010 Board of Education meeting, the September 15, 2010 monthly meeting and the September 29, 2010 meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE GIFT
- B) APPROVAL TREASURER'S REPORTS
- C) APPROVAL CPSE and CSE STUDENT PLACEMENT RECOMMENDATIONS
- D) APPROVAL STAC CONSULTING SERVICES CONTRACT
- E) APPROVAL ECHOSIGN INC., CONTRACT,

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- F) APPROVAL MID-WESTCHESTER SPECIAL EDUCATION CONSORTIUM AGREEMENT 2010/11 SCHOOL YEAR
- **G) APPROVAL TUITION REIMBURSEMENT**
- H) APPROVAL PERMANENT SUBSTITUTE APPOINTMENT RESCINDED
- I) APPROVAL AMENDMENT TO ESY SUMMER PROGRAM: JULY 2, 2010 AUGUST 13, 2010
- J) APPROVAL AMENDMENT TO PROBATIONARY APPOINTMENT
- K) APPROVAL AMENDMENT TO HOURLY APPOINTMENT- MEDIA
- L) APPROVAL MENTORING PROGRAM HONORARIUM, 2010-2011 SCHOOL YEAR
- M) APPROVAL SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2010/2011
- N) APPROVAL 2010/2011 BUDGET CALENDAR FOR THE DEVELOPMENT OF THE 2011/2012 BUDGET
- O) APPROVAL PUBLIC RELATIONS SERVICES
- P) APPROVAL MEMORANDUM OF AGREEMENT BETWEEN THE MPTA AND MOUNT PLEASANT CENTRAL SCHOOL DISTRICT
- Q) APPROVAL ESTABLISHMENT OF OFFICE ASSISTANT FINANCIAL SYSTEMS
- R) APPROVAL CONSENT AGENDA

(Items on the Consent 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 DISCUSSION AND COMMENTS

IX. ADJOURNMENT