# MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING SEPTEMBER 19, 2012 8:00 PM WMS/WHS LIBRARY AGENDA

(Revised 9/19/12)

# 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 (Mr. James Grieco)
- Superintendent of Schools (Dr. Susan Guiney)
- Update on Energy Education (Mr. Jerry Schulman, Energy Education Specialist)
- □ Student Liaison to the Board of Education (Ms. Rowan Epstein)

### IV. APPROVAL of MINUTES

- a) BE IT RESOLVED: That the minutes of the August 29, 2012 monthly Board of Education meeting be approved.
- b) BE IT RESOLVED: That the minutes of the September 12, 2012 Board of Education meeting be approved.

# V. OLD BUSINESS

# VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

## VII. <u>NEW BUSINESS – ACTION ITEMS</u>

- A) ACCEPTANCE DONATION
- B) ACCEPTANCE DONATION
- C) APPROVAL TRANSFER OF FUNDS
- D) APPROVAL CHANGE ORDERS
- E) APPROVAL HEALTH SERVICES 2011/2012
- F) APPROVAL SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013

# MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING SEPTEMBER 19, 2012 8:00 PM WMS/WHS LIBRARY AGENDA

(Revised 9/19/12)

- G) APPROVAL SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT CONTRACT, 2012/2013
- H) APPROVAL ADDENDUM TO AGREEMENT WITH MANAGEMENT ADVISORY GROUP
- I) APPROVAL PERMANENT SUBSTITUTE APPOINTMENT RESCINDED
- J) APPROVAL REQUEST FOR FMLA
- K) APPROVAL REQUEST FOR FMLA
- L) APPROVAL UNPAID CHILDCARE LEAVE
- M) APPROVAL MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT
- N) APPROVAL MODIFICATION TO SCHOOL MONITOR APPOINTMENT, 2012/2013 SCHOOL YEAR
- O) APPROVAL MODIFICATION TO PART-TIME APPOINTMENT
- P) APPROVAL MODIFICATION TO PERMANENT SUBSTITUTE APPOINTMENT, 2012/2013 SCHOOL YEAR
- Q) APPROVAL EXTRA CURRICULAR APPOINTMENT, 2012/2013 SCHOOL YEAR (FALL SPORTS)
- R) APPROVAL EXTRA CURRICULAR APPOINTMENTS, 2012/2013 SCHOOL YEAR
- S) 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