MOUNT PLEASANT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING JANUARY 18, 2012

8:00 PM WMS/WHS LIBRARY AGENDA

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)
 - Celebrations

IV. APPROVAL OF MINUTES

BE IT RESOLVED: That the minutes of the December 14, 2011 monthly Board of Education meeting be approved.

V. OLD BUSINESS

VI. COMMENT ON NEW BUSINESS AGENDA ITEMS

VII. NEW BUSINESS – ACTION ITEMS

- A) ACCEPTANCE RESIGNATION
- **B) ACCEPTANCE RESIGNATION**
- C) ACCEPTANCE DONATION
- D) ACCEPTANCE DONATION
- **E) ACCEPTANCE DONATION**
- F) ACCEPTANCE GRANTS FROM THE MT. PLEASANT EDUCATION FOUNDATION
- **G) APPROVAL FINANCIAL REPORTS**
- H) APPROVAL CPSE AND CSE STUDENT PLACEMENT RECOMMENDATIONS
- I) APPROVAL MODIFICATION TO LONG-TERM SUBSTITUTE APPOINTMENT
- J) APPROVAL MODIFICATION TO TEACHER AIDE APPOINTMENT, 2011/2012 SCHOOL YEAR

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- K) APPROVAL MODIFICATION TO PART-TIME APPOINTMENT
- L) APPROVAL TUITION REIMBURSEMENT
- M) APPROVAL TUITION REIMBURSEMENT RESCINDED
- N) APPROVAL TRANSFER OF FUNDS
- O) APPROVAL ADOPTION OF POLICY #5655, ENERGY EDUCATION (First Reading)
- P) APPROVAL REFUNDING OF OUTSTANDING SERIAL BOND(S)
- Q) 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