

*****REVISED AGENDA*****
MAYFIELD CENTRAL SCHOOL
REORGANIZATIONAL BOARD MEETING
HIGH SCHOOL LIBRARY
July 20, 2010
7:00 p.m.

7:00 Call To Order and Pledge of Allegiance

2. Board of Education

- a. Meeting called to order by District Clerk - Resolution
- b. Oath of Office Administered to Tush Nikollaj by District Clerk
- c. Election of School Board officers for 2010-2011 - President, Vice President – Resolutions

PUBLIC COMMENT

The Mayfield Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

- d. Approval of Minutes of Previous Meetings – Resolution
 - e. Appoint Trustees – Resolution
 - f. Appoint Records Management Officer - Resolution
 - g. Appointment of School Physician - Resolution
- Consent Agenda 2h through 2v*
- h. Establishment of Meeting Dates and Times – 2010-2011 – Resolution
 - i. Appointment of District Officers – 2010-2011- Resolution
 - j. Reappoint District Clerk – Resolution
 - k. Designation of Bank Depositories – Resolution
 - l. Designation of Official Newspapers – Resolution
 - m. Establishment of Mileage Rates – 2010-2011- Resolution
 - n. Authorization for Petty Cash Funds – Resolution
 - o. Authorization for District Treasurer to Invest Funds – Resolution
 - p. Authorization for District Treasurer to Sign Checks – Resolution
 - q. Authorize Participation in BEA - Resolution
 - r. Authorization for Superintendent to Apply For Grants - Resolution
 - s. Appointment of 2010-2011 Election Inspectors – Resolution
 - t. Authorization for Conference Attendance – Resolution
 - u. Admission Fee for Athletics - Resolution
 - v. Readoption of all Policies – 2010-2011 School year – Resolution
 - w. Readoption of District and Building Safety Plans – Resolution
 - x. Adjust 2010-2011 School Calendar – Resolution

3. Finance
 - a. Acceptance of Treasurer's Report – Resolution
 - b. Accept Reports - Resolution
 - c. Authorize Tax Notices - Resolution
 - d. Establishment of Rates for Substitutes and Part Time Help – 2010-2011 – Resolution
 - e. Continue Audit Charter – Resolution
 - f. Award Custodial Bids - Resolution
4. Facilities
 - a. Approve Use of High School Parking Lot by Mayfield Firemen's Association – Resolution
 - b. Approve Use of Elementary School by Cub Scouts – Resolution
 - ***c. Approve Use of High School Soccer Fields by UK Elite Soccer - Resolution**
5. Student Services and Programs
 - a. Approve Committee on Special Education Recommendations – Resolution
Consent Agenda 5b, 5c, 5d, 5e
 - b. Appoint Members to Committee on Special Education - Resolution
 - c. Appoint Members to Subcommittee on Special Education - Resolution
 - d. Appoint Members to Pre-CSE Committee - Resolution.
 - e. Appointment of Surrogate Parent Representative – Resolution
6. Personnel
 - a. Adjust Contractual Salary - Resolution
 - b. Adjust Part-Time Speech Position – Resolution
 - c. Adjust Part-Time Appointment - Resolution
 - d. Approve Advisors and Fall Coaches – Resolution
 - e. Appoint Department Chairs – Resolution
 - f. Appoint CSE/CPSE Chairperson - Resolution
 - g. Approve Substitute Teachers and Aides – Resolution
7. Reports
 - a. Elementary – Mr. Criscone
 - b. Secondary – Mr. Husain
 - c. Updates – Mr. Williamsen
8. New Business/Old Business
 - a. Board Committees Sign-Up
9. Public Comment II
10. Executive Session
 - a.
11. Adjournment
 - a. Resolution

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.