

**BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814**

**REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION**

**MONDAY, January 13, 2020 ~BOLTON CENTRAL SCHOOL LIBRARY**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Recommend the Board of Education approve the minutes from the Regular meeting held on Monday, December 9, 2019, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - February 13, 2020 - Queensbury Hotel, 6:00 p.m. Social - 6:45 p.m. Dinner. Please RSVP to the District Clerk by Thursday, January 31st. More information will be provided as it becomes available.
- B. Invitation to Rural Issues Forum at Warrensburg CSD – January 14, 2020
- C. Updated 2020 – 2021 Budget Preparation Schedule reflecting an updated Voter Registration Day from May 4, 2020 to May 5, 2020.

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Next meeting will be on February 10<sup>th</sup> at 5:45 p.m. - Mrs. Pfau
  - 1. The following policies have been submitted for a first reading:
    - 5672 – Information Security Breach and Notification
    - 6550 – Leaves of Absence
    - 7550 – Dignity for All Students

6. INSTRUCTIONAL PROGRAM

- A. Chief information Officer

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for December 2019, as presented.
- B. Presentation of Rollover Budget - Ms. Dennin
- C. Recommend the Board of Education approve the Corrective Action Plan for the 2019 Independent Audit Report, as presented
- D. Recommend the Board of Education approve and authorize the corrected addendums for Michael Graney, Kathleen Dennin and Chad Shippee re-dated August 19, 2019.
- E. Proposed Dates for the 2020 – 2021 Board of Education Meeting Schedule – Mr. Graney
- F. 2020 – 2021 Instructional Calendar Draft
- G. Recommend the Board of Education accept a proposal from Day Automation for the installation of a heating control system in the amount of \$118,854.31 as part of the Phase 2 Main Building Renovation, as presented.

8. PUBLIC COMMENT
9. BOARD OF EDUCATION COMMENTS
10. PROPOSED EXECUTIVE SESSION - for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law
11. ADJOURN