

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

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

**MONDAY, October 19, 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, September 14, 2020, as presented.

4. COMMUNICATIONS

A. Hospitality

5. COMMITTEE REPORTS

A. Policy Committee- Second Read:

5681 – School Safety Plans

6215 – Probation and Tenure

6550 – Leaves of Absence

7240 – Student Records: Access and Challenge

7511 – Immunization of Students

8241 – Patriotism, Citizenship, and Human Rights Education

B. Facilities Committee – Project Update

C. Audit Committee - Select a meeting date

D. Employee Relations Committee – Meeting with BTA on Nov. 2/Nov. 9

6. INSTRUCTIONAL PROGRAM

A. Program Update

B. Staff Development Day

7. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for September 2020, as presented.

B. Recommend the Board of Education approve the following extra-curricular appointments for the 2020 – 2021 school year, as presented. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented:

Denise Jorgensen	-	Intramural Golf
Margaret Lawrence	-	Intramural Soccer
Jennifer Carlson	-	Intramural Soccer
Erica Eager	-	Intramural Soccer
Daniel Sheridan	-	Intramural Soccer

- C. Recommend that the Board of Education of Bolton Central School approve *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**FURTHER RESOLVED**, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ADJOURN