

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, November 16, 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, October 19, 2020, as presented.

4. COMMUNICATIONS

A.

5. COMMITTEE REPORTS

A. Facilities Committee

B. Policy Committee– Ms. Calzada

1. Policies submitted for First Reading:

3520 – Extraordinary Circumstances

5676 – Privacy and Security For Student Data and Teacher and Principal Data

6570 – Remote Working

7110 – BCSD Comprehensive Student Attendance Policy

7150 – Remote Learning

C. Audit Committee Meeting Report

D. Employee Relations – Mrs. Quigan - Labor Management Committee/BTA and BSPA– November 2nd Meeting Reports.

6. INSTRUCTIONAL PROGRAM

A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Gordon.

B. Parent/Teacher Conferences – Mr. Shippee

7. SCHOOL DISTRICT BUSINESS

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

B. Recommend the Board of Education accept the annual Auditor’s Report for the 2019-2020 school year from Jenkins, Beecher & Bethel LLP, as presented.

C. Recommend the Board of Education authorize participation in the New York School and Municipal Energy Consortium (NYSMEC) cooperative energy purchasing service for electricity as presented.

D. Recommend the Board of Education accept the resignation for retirement purposes of Melanie Hague Ostberg effective January 29, 2021.

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