BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, December 14, 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, November 16, 2020, as presented.

- 4. <u>COMMUNICATIONS</u>
 - A. NYSPHSAA

5. <u>COMMITTEE REPORTS</u>

- A. Facilities Committee- Meeting Report
- B. Policy Committee- Meeting report Ms. Calzada
 - The following policies have been submitted for second reading and potential adoption: 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. Employee Relations Committee Report Mrs. Quigan

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business Recommend the Board of Education accept the recommendations of the Committee on Special Education as presented.
- B. Grades 6 12 Holiday Concert Monday, December 21st
- C. Remote Learning Day

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for November 2020, as presented.
- B. Distribution of the proposed Bolton Central School District 2020 2021 budget timeline.
- C. Recommend the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining with the Warrensburg Central and North Warren Central Schools for the Football Programs and Teams for the 2021 2022 season.

8. <u>PUBLIC COMMENT</u>

9. BOARD OF EDUCATION COMMENTS

- 10. <u>PROPOSED EXECUTIVE SESSION</u> for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law.
- 10. ADJOURN