

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION
MONDAY, DECEMBER 10, 2012
BOLTON CENTRAL SCHOOL LIBRARY

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
Recommend the Board of Education approve the minutes from the meeting held on November 14, 2012, as presented.
5. COMMUNICATIONS
 - A.
6. COMMITTEE REPORTS
 - A. Policy / Academic– Discussion of policies under review
 - B. Employee Relations – Update on negotiations with BSPA – December 5 meeting report
 - C. Facilities – Report from December 4 committee meeting
7. INSTRUCTIONAL PROGRAM
 - A. CSE / CPSE Business – Determination meeting was held. Student found to be ineligible for services.
 - B. Revision of basketball season statistician / clock operator positions as follows:
Boys Basketball Statistician – Denise Clark
Girls Basketball Statistician – Denise Jorgensen
Clock Operator – Jessica Foy
 - C. Presentation of certificate of appreciation to Mr. James Polunci

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for November, 2012, as presented.
- B. Distribution of proposed 2013-2014 budget preparation timeline
- C. Update on Cleaner / Bus Driver position vacancy

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. ADJOURN