

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, FEBRUARY 13, 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 January 9, 2012, as presented.
5. COMMUNICATIONS
  - A. Letter from New York State United Teachers – See Item 8E
6. COMMITTEE REPORTS
  - A. Building/Facilities – Report from meetings held on January 17 and 31, 2012 – Mr. Schoder
  - B. Policy - Recommend the Board of Education revise Policy 7130 to require minors to attend full-time instruction until the end of the school year in which the student turns eighteen (18) years of age. (It is currently seventeen.)
7. INSTRUCTIONAL PROGRAM
  - A. Recommend the Board of Education approve a cross-contract with the WSWHE BOCES and Champlain Valley BOCES, which would allow Bolton Central School District students to attend the Marine Technology Program at Ticonderoga High School.
  - B. Discussion regarding continuation of iPad purchases for academic programs.

## 8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for January, 2012, as presented.
- B. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2012-2013 school year for the following commodities:
  - Bread & Bread Products
  - Pizza
  - Meat
  - Cafeteria Paper Products
  - Ice Cream
  - Milk
  - Canned / Frozen Foods
- C. 2012-2013 budget development discussion – Ms. Dennin
- D. Distribution of 2011-2012 school census
- E. Board of Education action to recognize the Bolton Support Personnel Association – Letter received January 31, 2012, action must legally be taken by the Board of Education to either accept or reject proposal prior to March 2, 2012.

## 9. OLD BUSINESS

- A. Awaiting legal opinions from school district attorney, Monica Duffy, regarding EXCEL Aid and Capital Reserve Funds

## 10. PUBLIC COMMENT

## 11. BOARD OF EDUCATION COMMENTS

- 12. ANTICIPATED EXECUTIVE SESSION - For the purpose of discussing contractually required Superintendent's evaluation

## 13. ADJOURN