

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, MARCH 12, 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 meetings held on February 13 and February 27, 2012, as presented.

5. COMMUNICATIONS

- A. AASBA Dinner Meeting – March 15, 2012
- B. BOCES Annual Meeting – April 4, 2012
- C. Email from M. Duffy, School Attorney, attempting to arrange a meeting to commence negotiations with the new collective bargaining unit for non-instructional staff.

6. COMMITTEE REPORTS

- A. Building/Facilities – Report from meeting held on February 28 – Mr. Herrick including directives given to the Bernier, Carr Group.
- B. Policy – regarding Policy 7130 – Mrs. Quigan
- C. Audit/Budget - Report from March 7 meeting

7. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education adopt the instructional calendar for the 2012-2013 school year, as presented.
- B. Recommend the Board of Education approve the final itinerary for the Writer's Club trip to Europe in April, 2012.
- C. Recommend the Board of Education approve the final itinerary for a French Club trip to Montreal in April, 2012.
- D. Recommend the Board of Education approve the final itinerary for the Spanish Club trip to Spain in April, 2012.

- E. Approval of Section 2 merger application for the 2011-2012 school year for Modified Baseball.

## 8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for February, 2012, as presented.
- B. Recommend the Board of Education agree and accept the following amendment to the CLASS Agreement:

Amendment dated as of April 23, 2012 to the Cooperative Liquid Asset Securities System Municipal Cooperation Agreement as amended and restated as of October 20, 1999.

The Municipal Cooperation Agreement referenced above is hereby amended so that it shall now be by and between the Village of Potsdam and the Participants thereto. In addition, the following definitional changes are made:

Section 1. The definition of "Investment Advisor" means the investment advisor with the Governing Board has contracted to serve in such capacity under the Agreement.

The definition of "Lead Participant" means the Village of Potsdam, but solely in its capacity as Lead Participant hereunder and not individually.

The definition of "Services Agreement" means the agreement between the Governing Board and the Investment Advisor, as the same may be amended from time to time, providing for administrative and investment advisory services to the Governing Board.

- C. 2012-2013 budget development discussion – Ms. Dennin

## 9. OLD BUSINESS

## 10. PUBLIC COMMENT

## 11. BOARD OF EDUCATION COMMENTS

## 12. ANTICIPATED EXECUTIVE SESSION - For the purpose of discussing contract negotiations with the Bolton Teachers' Association

## 13. ADJOURN