

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, APRIL 2, 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 March 12, 2012, as presented.

5. COMMUNICATIONS

A.

6. COMMITTEE REPORTS

- A. Building / Facilities – Review proposal for Capital Improvements – Mr. Schoder
- B. Policy – Report from March 26 Meeting - Mrs. Quigan
- C. Employee Relations – Report from April 2 Negotiation Session
- D. Hospitality – Congratulations to the Herrick family
- E. Administrative – Update on Library Media Specialist vacancy – Mr. Ciccarelli

7. INSTRUCTIONAL PROGRAM

- A. Instructional Technology Committee presentation and Board of Education opinion on iPad purchase request for current 2011-2012 school year.
- B. Recommend the Board of Education grant preliminary approval for a Senior Class Trip to Washington, DC in June, 2012. Final itinerary will be presented prior to the trip.
- C. Review itinerary for the Class of 2013 Prom.
- D. Recommend the Board of Education accept the recommendation from the Committee on Special Education, as presented.

8. SCHOOL DISTRICT BUSINESS

- A. 2012-2013 budget development discussion – Ms. Dennin
- B. Recommend appointment of Llorra Norton as Chairperson, Greta Johnson as Election Inspector, and Angelia Smack as Chief Election Inspector for the May 15, 2012 Budget Vote and School Board Election.
- C. Recommend approval of Facilities Committee proposal for Capital Facilities improvement plan. The approval denotes items contained in Phase One of proposed items.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

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

12. ADJOURN