

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, SEPTEMBER 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 meetings held on August 20 and August 27, 2012, as presented.

5. COMMUNICATIONS

- A. Letter from Ms. Nancy Hyman regarding tennis courts
- B. Commendation from NYS Department of Transportation

6. COMMITTEE REPORTS

- A. Employee Relations – Report from Negotiation session on August 28.
Next negotiation session scheduled for October 10 at 6 PM.
- B. Policy – Report from September 5 meeting
- C. Facilities – Public Hearing regarding project and vote on September 27 –
Mr. Mike Harris – Bernier, Carr and Associates

7. INSTRUCTIONAL PROGRAM

- A. Report on the opening of the 2012-2013 instructional year
- B. Update on the Principal vacancy process

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for August, 2012, as presented.
- B. Update on candidates for the governance team facilitator position.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. EXECUTIVE SESSION – Proposed for the purpose of discussing contractual negotiations.

12. ADJOURN