BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION TUESDAY, OCTOBER 9, 2012 BOLTON CENTRAL SCHOOL LIBRARY

AGENDA

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. ROLL CALL

Oath of Office administered to newly elected Board Member. Congratulations and welcome to Mrs. Julia Beebe.

4. APPROVAL OF MINUTES

Recommend the Board of Education approve the minutes from the meetings held on September 10, 2012, as presented.

5. COMMUNICATIONS

None received since last meeting.

6. <u>COMMITTEE REPORTS</u>

- A. Facilities Report from meeting on October 2
- B. Policy/Academic-Update on use of Uhl Funds
- C. Employee Relations Reminder of negotiation session scheduled for October 10 at 6 PM with BSPA.

7. INSTRUCTIONAL PROGRAM

- A. Recommend acceptance of recommendations from the Committee on Special Education, as presented by Mrs. Begly.
- B. Request preliminary approval for Writer's Club to plan trip to Germany during the 2014 Spring Recess, for the purpose of allowing planning.
- C. Request selection of date for a Board workshop for the purpose of discussing 2013-2014 school athletic programs with the Athletic Director and administration.
- D. Update on the Principal vacancy Candidacy period.
- E. Designate DASA Coordinator Team members.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for September, 2012, as presented.
- B. Selection of governance team facilitator.
- C. Information regarding purchase of safe for assessment storage.
- D. Discussion on replacement of school bus driver position with driver/cleaner position Report from Mr. Moore
- 9. PUBLIC COMMENT
- 10. BOARD OF EDUCATION COMMENTS
- 11. <u>EXECUTIVE SESSION</u> Proposed for the purpose of discussing contractual negotiation items with BSPA.
- 12. ADJOURN