

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

Monday, December 9, 2013, 6:30pm

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 November 18, 2013, as presented.

5. COMMUNICATIONS

A. Notice of AASBA and SCSBA Combined Meeting on December 12, 2013 at South Glens Falls School District

6. COMMITTEE REPORTS

A. Employee Relations – Pending feedback from BSPA representation.

B. Policy – Work continues on Policy# 7110 Comprehensive Student Attendance Policy.

C. Facilities- Project Update and report from December 2nd Facilities Committee Meeting- Mr. Schoder

D. Strategic Planning- Update- Mr. Marcelle

7. INSTRUCTIONAL PROGRAM

A. Review and approve itinerary for French Club trip to Montreal, PQ – April 26-27, 2014- Mrs. Denne

B. BOCES Administrative visit to Bolton Central School regarding an overview of academic programming

C. SUNY Adirondack- 2014 Winter Enrichment Program- Mr. Ciccarelli/Mr. Graney

D. Upcoming Leaves to the Instructional Staff (Non-Contractual)

1. Mrs. Jessica Foy - Miss Kristen DePace

2. Mrs. Amie Sawyer - Miss Lauren Hogan

3. Mrs. Tammy Soper – Mr. Ryan Volkmann (Miss Ashley Truax)

8. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports November 2013, as presented.

B. Distribution of proposed 2014-2015 budget preparation timeline.

C. Superintendent Search Update- Mr. Marcelle/Mrs. Pfau.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. ANTICIPATED EXECUTIVE SESSION – For discussion of employee negotiations.

ADJOURN