

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION
MONDAY, JANUARY 14, 2013
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 December 10, 2012, as presented.
5. COMMUNICATIONS
 - A. AASBA Meeting – February 7, 2012 – Dr. John Sipple, Director of NYS Center for Rural Schools will be presenting.
6. COMMITTEE REPORTS
 - A. Policy/ Academic– Discussion of policies under review – Mrs. Quigan
 - B. Employee Relations – Update on negotiations with BSPA – Mrs. Peterson
 - C. Facilities – Report from January 9 committee meeting – Mr. Schoder
 - D. Governance Team Training Update
7. INSTRUCTIONAL PROGRAM
 - A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as attached.
 - B. Discussion on non-resident tuition rates for the 2013-2014 school year.
 - C. Tentative calendar for the 2013-2014 school year.
 - D. Regional school board workshops

8. SCHOOL DISTRICT BUSINESS
 - A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for December, 2012, as presented.
 - B. Discussion - 2013-2014 budget
 - C. Update on recommendation for Driver/Cleaner position
9. PUBLIC COMMENT
10. BOARD OF EDUCATION COMMENTS
11. PROPOSED EXECUTIVE SESSION – update discussion regarding district proposal
12. ADJOURN