

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, MAY 13, 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 meetings held on April 15, 2013 and April 22, 2013, as presented.

5. COMMUNICATIONS

A. District voting - May 21, 2013 12:00 - 8 P.M. in the BCS Gym Lobby

6. PRESENTATION OF THE 2013-2014 PROPOSED BUDGET – Ms. Dennin

7. COMMITTEE REPORTS

A. Facilities – Mr. Schoder

B. Employee Relations - Mrs. Peterson

C. Governance Team/ Strategic Planning – Mr. Marcelle

D. Hospitality - Congratulations to Mr. Schoder and his family

8. INSTRUCTIONAL PROGRAM

A. Presentation on the Common Core – Mr. Graney

B. Recommend approval of the Itinerary for the Class of 2013 Trip To Washington D.C. as presented - Ms. Kelley, Class Advisor

9. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for April, 2013, as presented.
- B. Recommend acceptance of the following bids, as reviewed by the Facilities Committee, to authorize contractual relations pursuant to the Bolton Central School District Improvement Project 63-01-01-04-001-007, as presented.
- C. Update on process to fill the vacancy to the position of Secretary to the Superintendent

10. PUBLIC COMMENT

11. PROPOSED EXECUTIVE SESSION – Confidential discussion relative to employment candidate profiles

12. ADJOURN