

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION
MONDAY, October 21, 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 September 23, 2013, as presented

5. COMMUNICATIONS

No new communications

6. COMMITTEE REPORTS

A. Employee Relations – Report from Committee Meeting held on Wednesday, October 16th. Next meeting and negotiation session is scheduled for Monday, October 28th at 7:30pm

B. Policy – Update on progress with potential revisions to policy numbers 1332, 6130, 6220, 6510, 7110, 7240 and 7316 as submitted by Erie 1 BOCES – Mrs. Quigan

C. Facilities- Project Update and Committee Meeting report- Mr. Schoder

D. Strategic Planning- Update- Mr. Marcelle

7. INSTRUCTIONAL PROGRAM

A. Recommend to approve a resolution authorizing administration to submit a completed application to Section 2 of NYS PHSAA; allowing eligible students from Lake George and Bolton Central School to participate on a combined Varsity Alpine Ski Team for the 2013- 2014 season

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports September 2013, as presented
- B. Recommend the Board of Education approve the revised school district goals as presented for the 2013-2014 school year
- C. Recommend approval of proposal for professional services from the LA Group of Saratoga Springs, New York, for design and engineering of the spectator area adjacent to the Lower Field in the amount of \$9,000
- D. Request from Superintendent to be excused from the regular monthly meeting on Monday, November 18th, 2013 due to medically related reasons

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. EXECUTIVE SESSION – For the purpose of personnel review

12. ADJOURN