

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, December 15, 2014 ~BOLTON CENTRAL SCHOOL LIBRARY

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Recommend the Board of Education approve the minutes from the Regular meeting held on Monday, November 17, 2014, as presented.

4. COMMUNICATIONS

- A. Stand Up for Upstate Schools
- B. Warrensburg Central School District Newsletter

5. COMMITTEE REPORTS

- A. Facilities Committee Meeting Report- Mr. Schoder
- B. Policy Committee- Mrs. Quigan - Distribution of the following policies for review by the Policy Committee:

- 1650 - Submission of Questions at the Annual Meeting and Election and Special Meetings
- 3420 - Non-Discrimination and Anti-Harassment in the School District
- 5672 - Information Security Breach and Notification
- 6120 - Equal Employment Opportunity
- 6121 - Sexual Harassment of District Personnel
- 6122 - Employee Grievances
- 7320 - Alcohol, Tobacco, Drugs and Other Substances
- 7530 - Child Abuse and Maltreatment
- 7551 - Sexual Harassment of Students
- 8130 - Equal Educational Opportunities

- C. Administrative Report:

- 1. Grades 6 - 12 Holiday Concert- BCS Gym - Wednesday, December 17 - 7pm
- 2. Holiday Recess - Monday, December 22, 2014 - Friday, January 2, 2015
- 3. Olweus Kick Off Week - Monday, January 5 - Friday, January 9, 2015
- 4. Educational Legacy Planning Update

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented
- B. Request preliminary approval for the Spanish Club to plan a trip to Spain during the 2016 Spring Recess, for the purpose of allowing planning. Mr. Francisco Roca
- C. Soccer Merger Report - Mr. Francisco Roca

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for November, 2014, as presented
- B. Recommend the Board of Education approve the New York State Project S.A.V.E. District-Wide Safety Plan For Bolton Central School District, as presented
- C. Distribution of proposed 2015-2016 budget preparation timeline
- D. Special Board of Education Meeting - B.O.C.E.S. -Special Election-Thursday, January 8, 2015
- E. Recommend the Board of Education appoint Richard Zaleski as Substitute Cleaner

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ANTICIPATED EXECUTIVE SESSION - To the discuss the proposed lease of real property

10. ADJOURN