# BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

# REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

# MONDAY, November 17, 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, October 20, 2014, as presented.

#### 4. COMMUNICATIONS

- A. AASBA Meeting Thursday, November 20, 2014
- B. Capital Region/ CVES Labor Relations Mr. Graney

# 5. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder
- B. Policy Committee- Mrs. Quigan Second reading and recommend the adoption of Policy 7210 Student Evaluation, Promotion and Placement
- C. Administrative Report:
  - 1. Lockdown Report October 20, 2014
  - 2. Regional Emergency Dismissal Drill November 7, 2014
  - 3. Staff Development Day November 10, 2014
  - 4. Senior Citizen's Luncheon November 14, 2014 12:30 p.m.
  - 5. Early Release Day November 17, 2014 Educational Legacy Planning

#### 6. INSTRUCTIONAL PROGRAM

- A. Review and approve itinerary for Outing Club Trip to Coastal California and The National Parks April 3 April 12, 2015.
- B. Upcoming Events
- C. Soccer Recognition

# 7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for October, 2014, as presented.
- B. Recommend the Board of Education authorize participation in the New York School and Municipal Energy Consortium (NYSMEC) cooperative energy purchasing service for electricity as presented.
- C. Recommend the approval of the addition of the North Warren Central School District to the Board of Education June 9, 2014 approved ski merger for the 2014 2015 school year.
- 8. PUBLIC COMMENT
- 9. BOARD OF EDUCATION COMMENTS
- 10. ADJOURN