

**BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814**

**REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION**

**MONDAY, February 11, 2019 ~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, January 14, 2019, as presented.

4. COMMUNICATIONS - Nothing to report.

5. COMMITTEE REPORTS

A. Facilities Committee- Committee will meet on Monday, February 25th

B. Policy Committee- February 11th Meeting Report - Mrs. Pfau

1. Second reading for potential adoption:

5140 – Administration of Budget

6213 – Registration and Professional Development

7222 – Diploma or Credential Options for Students with Disabilities

7260 – Designation of Person in Parental Relation

6. INSTRUCTIONAL PROGRAM

A. Instructional Calendar Draft

B. Mid-Year Mentor Report

7. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for January 2019, as presented.

B. Recommend the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2019 - 2020 season.

C. 2019 – 2020 Budget Discussion – Ms. Dennin

D. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2019 – 2020 school year for the following commodities:

Bread Products

Canned/Frozen Foods/ Meat

Milk

Cafeteria Paper Products

Produce

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. PROPOSED EXECUTIVE SESSION - for the purpose of discussion of the employment history of a particular person.

11. ADJOURN