

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

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

**MONDAY, March 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, February 11, 2019, as presented.

4. COMMUNICATIONS

- A. AASBA/SCSBA Meeting – March 18, 2019 - Mrs. Pfau
- B. BOCES Annual Meeting - Wednesday, April 3, 2019 - Mrs. Pfau

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Pfau
  - First reading of following policies:
    - 7131 – Education of Homeless Children and Youth
    - 7522 – Concussion Management
    - 7530 – Child Abuse and Maltreatment

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business – Mrs. Begly
- B. Follow-Up Discussion of 2019 - 2020 Calendars - Mr. Graney
- C. Proposed Dates for the 2019 – 2020 Board of Education Meeting Schedule – Mr. Graney
- D. Steering Committee Report
- E. STEAM Update

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for February 2019, as presented.
- B. 2019 - 2020 Budget Discussion - Ms. Dennin
- C. Operation Recognition In Honor of Phillip Arthur Coon.
- D. Recommend the Board of Education approve the payment of a stipend to Mr. Charles Robinson in the amount of \$205.31 and the payment of a stipend to Mr. Peter French in the amount of \$106.19 to coincide with the absence of the School Maintenance Mechanic, Charles Morel from January 14, 2019 until February 1, 2019.

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