## BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

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

## MONDAY, September 14, 2015 ~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, August 24, 2015, as presented.

- 4. COMMUNICATIONS
  - A. AASBA Meeting Thursday, September 24, 2015. (Enc.) R.S.V.P. to the District Clerk by Wednesday, September 16<sup>th</sup>.
- 5. COMMITTEE REPORTS
  - A. Facilities Committee- Mr. Schoder
  - B. Policy Committee- Second reading and recommended adoption of the following policies:
    - 5220 District Investments
    - 7132 Non-Resident Students
    - 7420 Sports and Athletics Program
- 6. INSTRUCTIONAL PROGRAM
  - A. Opening Day report for the 2015 2016 school year.
  - B. CSE/CPSE Business Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.

## 7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for August 2015, as presented.
- B. Strategic Planning Presentation Mr. Graney
- 8. PUBLIC COMMENT
- 9. BOARD OF EDUCATION COMMENTS
- 10. <u>EXECUTIVE SESSION</u> For the purpose of discussion of medical, financial, or employment history of particular personnel.
- 11. ADJOURN