BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, August 24, 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 Organizational and Regular meetings held on July 6, 2015, as presented.

4. COMMUNICATIONS

- A. Sensory Garden Up Yonda Farm/ Bolton Central School Mr. Graney
- B. AASBA Meeting September 24, 2015 Mrs. Pfau

5. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder/ Mr. Graney
- B. Policy Committee- Mrs. Quigan-
 - 1) Second reading and recommended adoption of the following policies:
 - 1410 Policy and Administrative Regulations
 - 7130 Entitlement to Attend Age and Residency
 - 2) First reading of the following policies:
 - 5220 District Investments
 - 7132 Non-Resident Students
 - 7420 Sports and Athletics Program

6. INSTRUCTIONAL PROGRAM

- A. Statistical Profile of 2014 2015 academic and testing results Mrs. French
- B. Request the Board of Education grant preliminary approval for the Writer's Club to plan a trip to Scotland and Ireland during the 2017 Spring Recess Mrs. Beuerman
- C. Presentation on 2015 2016 Baseball and Softball Programs Mr. Roca

D. Recommend the Board of Education approve submission of an application to Section 7 of NYSPHSAA for the purpose of combining the baseball and softball programs with the Schroon Lake Central School District for the 2015-2016 season.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for June and July 2015, as presented.
- B. Recommend the Board of Education adopt the tax levy for the 2015 2016 school year in the amount of \$7,227,593 to be raised by taxes on real estate, as follows:

Town of Bolton	\$5.2281	per thousand assessed valuation
Town of Hague	\$6.8252	per thousand assessed valuation
Town of Horicon	\$5.2281	per thousand assessed valuation

- 8. PUBLIC COMMENT
- 9. BOARD OF EDUCATION COMMENTS
- 10. ADJOURN