

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, MAY 11, 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 Monday, April 20 and the Special Meeting held on Tuesday, April 21, 2015 as presented.

4. COMMUNICATIONS

- A. Notice of Budget Vote and Board Member Election - Ms. Dunalewicz
- B. Introduction of Board of Education Candidates - Ms. Dunalewicz

5. COMMITTEE REPORTS

- A. Facilities Committee - Schedule Meeting - Mr. Schoder
- B. Policy Committee - Mrs. Quigan

1. Second read and potential adoption of the following policies:

- 7320 - Alcohol, Tobacco, Drugs and Other Substances
- 7530 - Child Abuse and Maltreatment
- 7551 - Sexual Harassment of Students
- 8130 - Equal Educational Opportunities

2. Distribution of the following policies for review:

- 1410 Policy and Administrative Regulations
- 5220 District Investments
- 5511 Maintenance of Fund Balance
- 5630 Facilities: Inspection, Operation and Maintenance
- 5674 Data Networks and Security Access
- 7130 Entitlement to Attend - Age and Residency
- 7132 Non-Resident Students
- 7220 Graduation Requirements
- 7650 Identification and Register of Children with Disabilities (Child Find)

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.
- B. WSWHE Board of Education - Dr. Paul Rice
- C. Weighted Grades Report - Mrs. French
- D. Elementary Code of Conduct - Mrs. French

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for April 2015 as presented.
- B. Presentation of the proposed 2015 - 2016 Budget - Ms. Dennin
- C. Strategic Planning Report - Educational Legacy Planning Group - Mr. Robert Hendriks
- D. Update on Physical Education /Health Vacancy Search - Mr. Graney
- E. Approve the use of Bolton Central School District's Driver's Education car for Warrenburg's Summer Driver's Ed session. Memorandum of Agreement enclosed.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ANTICIPATED EXECUTIVE SESSION - For the purpose of discussing the employment history of particular personnel.

11. ADJOURN