

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, November 16, 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, October 19, 2015, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - November 19<sup>th</sup> - Queensbury Hotel - 6pm - Dr. Kristine Duffy, President of SUNY Adirondack

5. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder

- B. Policy Committee- Mrs. Quigan

- 1. Second reading for potential adoption:
  - 5630 - Facilities: Inspection, Operation and Maintenance
  - 7220 - Graduation Requirements
  - 7650 - Identification and Register of Children with Disabilities (Child Find)
- 2. The following policies have been submitted for a first reading:
  - 6216 - Disciplining a Tenured Teacher or Certified Personnel
  - 6215 - Probation and Tenure
  - 8280 - Instruction For English Language Learners

- C. Audit Committee Meeting Report - Mrs. Quigan

- D. Administrative Report - Mr. Graney:

- 1. Lockdown Report - October 29, 2015
- 2. Regional Emergency Dismissal Drill - November 6, 2015
- 3. Staff Development Day - November 10, 2015
- 4. Senior Citizen's Luncheon - November 20, 2015 - 12:30 p.m.

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly

- B. Educational Technology Presentation - Mrs. Trowbridge

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for October 2015, as presented.

- B. Recommend the Board of Education accept the annual Auditor's Report for the 2014-2015 school year from Jenkins, Beecher & Bethel LLP, as presented.
- C. Recommend the Board of Education adopt the resolution allowing the District to enter into Cooperative Bidding agreement with Capital Region BOCES regarding Carbon Monoxide Detectors for the 2015 - 2016 school year, as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. PROPOSED EXECUTIVE SESSION - for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law.

11. ADJOURN