

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, September 12, 2016 ~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 15, 2016, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - Thursday, September 29, 2016. (Enc.) R.S.V.P. to the District Clerk by Tuesday, September 20<sup>th</sup>. Students from Greenwich Central School will provide musical entertainment and the guest speaker will be Assemblywoman Carrie Woerner.

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Set October meeting date.
- C. Employee Relations Committee – Set Committee meeting date with BTA representatives.

6. INSTRUCTIONAL PROGRAM

- A. Opening Day report for the 2016 - 2017 school year.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for August 2016, as presented.
- B. Recommend the Board of Education adopt the Professional Development Statement of Certification in accordance with the most recent version of CR 100.2(dd), as presented.
- C. Strategic Planning Presentation – Mr. Graney/Mr. Shippee
- D. Recommend the Board of Education ratify Memorandum of Understanding by and between the Bolton Central School District and the Bolton Support Personnel Association dated July 19, 2016, for a successor Collective Bargaining Agreement, dated July 1, 2016 through June 30, 2020. This agreement has been ratified by the BSPA membership.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

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

11. ADJOURN