

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, December 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, November 14, 2016 and from the Special Meetings held on Thursday, December 1, 2016 and Wednesday, December 7, 2016 as presented.

4. COMMUNICATIONS

A. Correspondence from Christine Hayes, Assessor, Town of Horicon

5. COMMITTEE REPORTS

A. Facilities Committee- December 8<sup>th</sup> Meeting Report

B. Policy Committee- Next meeting will be Monday, January 12<sup>th</sup> at 5:45 p.m. - Mrs. Pfau

1. Second reading for potential adoption:

6110 – Code of Ethics for Board Members and All District Personnel

6213 – Registration and Professional Development

7270 – Non- Custodial Parents Policy

2. The following policies have been submitted for a first reading:

5681 - School Safety Plans

5683 - Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills

6220 - Temporary Personnel

7220 - Graduation Options/Early Graduation/Accelerated Programs

7222 - Diploma or Credential Options for Students with Disabilities

C. Employee Relations Committee Meeting will be Thursday, December 15<sup>th</sup> - Mrs. Beebe

6. INSTRUCTIONAL PROGRAM

A. Grades 6 – 12 Holiday Concert – Wednesday, December 14<sup>th</sup> – 7 p.m. – BCS Gym

B. Strategic Planning/School Improvement Update – Mr. Graney

7. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for November 2016, as presented.

B. Public Hearing regarding Bolton Central School Smart Schools Investment Plan

C. Distribution of the proposed Bolton Central School District 2017 - 2018 budget timeline.

D. Recommend the Board of Education accept the letter of resignation from Mr. Michael Hopkins relevant to his position as Cleaner, effective December 12, 2016.

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