#### BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

### REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

## MONDAY, September 11, 2017 ~BOLTON CENTRAL SCHOOL LIBRARY

- 1. <u>CALL TO ORDER</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ROLL CALL</u>
- 4. <u>APPROVAL OF MINUTES</u>

Recommend the Board of Education approve the minutes from the Regular meeting held on Monday, August 14, 2017, as presented.

- 5. <u>COMMUNICATIONS</u>
  - A. AASBA Meeting Thursday, September 28, 2017. (Enc.) R.S.V.P. to the District Clerk by Tuesday, September 19<sup>th</sup>.
- 6. <u>COMMITTEE REPORTS</u>
  - A. Facilities Committee- Mrs. Quigan
  - B. Policy Committee- September meeting report Ms. Calzada
- 7. INSTRUCTIONAL PROGRAM
  - A. Opening Day report for the 2017 2018 school year.
  - B. Review of Regional NYS Testing Program ELA and Mathematics Grades 3 8 Assessments.

#### 8. <u>SCHOOL DISTRICT BUSINESS</u>

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for August 2017, as presented.
- B. Strategic Planning Presentation Mr. Graney/Mr. Shippee
- C . Recommend the Board of Education approve the appointment of Mr. Steve Beuerman as a Teacher Mentor for the 2017 2018 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.
- D. Recommend the Board of Education approve the Building Level Emergency Response Plan, as presented.
- E. Recommend the approval of Mr. Daniel Sheridan as the Boys Junior Varsity Coach for the 2017 2018 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.
- 9. PUBLIC COMMENT

# 10. BOARD OF EDUCATION COMMENTS

- 11. <u>EXECUTIVE SESSION</u> For the purpose of discussions regarding proposed, pending or current litigation.
- 12. <u>ADJOURN</u>