

**BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814**

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

**MONDAY, February 12, 2018 ~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, January 8, 2018, as presented.
4. COMMUNICATIONS
  - A. Legislative Breakfast Report
5. COMMITTEE REPORTS
  - A. Facilities Committee- February 8<sup>th</sup> Meeting Report -Mrs. Pfau
  - B. Policy Committee- January 8<sup>th</sup> Meeting Report - Mrs. Pfau
    1. First reading of following policies:
      - 5640 – Smoking/Tobacco Use
      - 7320 – Alcohol, Tobacco, Drugs and Other Substances
      - 7240 – Student Records: Access and Challenge
      - 5661 – Wellness policy
6. INSTRUCTIONAL PROGRAM
  - A. Instructional Calendar Draft
  - B. Strategic Planning Steering Committee Report
7. SCHOOL DISTRICT BUSINESS
  - A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for January 2018, as presented.
  - B. Recommend the Board of Education, upon the recommendation of the Superintendent, approve the establishment of a sick leave bank for a particular employee.
  - C. 2018 – 2019 Budget Discussion – Ms. Dennin
  - D. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2018 – 2019 school year for the following commodities:

Bread Products	Meat	Canned/Frozen Foods
Milk	Cafeteria Paper Products	
  - E. Recommend the Board of Education, amend the provisional appointment of Phillip Sherotov from Provisional to Probationary in the title of Director of Technology, Professional Development and Information Services, effective February 7, 2018 until August 6, 2018.
8. PUBLIC COMMENT
9. BOARD OF EDUCATION COMMENTS
10. PROPOSED EXECUTIVE SESSION - for the purpose of discussion of the employment history of a particular person.
11. ADJOURN