

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

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

**MONDAY, March 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, February 12, 2018, as presented.
4. COMMUNICATIONS
  - A. AASBA/SCSBA Meeting - March 22, 2018 - Mrs. Pfau
  - B. BOCES Annual Meeting - Wednesday, April 11, 2018 - Mrs. Pfau
5. COMMITTEE REPORTS
  - A. Facilities Committee- Mrs. Pfau
  - B. Policy Committee- Mrs. Pfau
    - Second 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. Mid-Year Mentor Report – Mr. Graney
  - B. Follow-Up Discussion of 2018 - 2019 Calendars - Mr. Graney
7. SCHOOL DISTRICT BUSINESS
  - A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for February 2018, as presented.
  - B. Recommend the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Sports Programs and Teams, with the exception of Field Hockey, with the Warrensburg Central School District for the 2018 – 2019 season.
  - C. 2018 - 2019 Budget Discussion - Ms. Dennin
  - D. Recommend the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Golf Programs and Teams with the Johnsburg Central School District for the 2018 – 2019 season.
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