

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
January 19, 2012 @ 7:00 PM
GARDNER-DICKINSON SCHOOL MEDIA CENTER
DRAFT AGENDA**

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Recording of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
- 1.4 Acceptance of District Treasurer's Report
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education
Tom Martin, Internal Claims Auditor

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
- 2.2 Board of Education Reports & Updates
- 2.3 Board Committee Reports
- 2.4 PTO Report

3.0 Appointments and Authorizations

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
 - 2121- Board Member Qualifications
 - 5420- Student Health Services
 - 5420-R Student Health Services Regulation
- 3.3 First Reading of BOE Policies
 - 5410- Concussion Management
 - 5420-R Concussion Guidelines and Procedures
 - 9570- Retired Employees Health Insurance
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Non-Public Transportation Request

Other Approvals and Authorizations

4.0 Old Business

5.0 New Business

- 5.1 Board Presentation: Gail Lathrop, Business Official Consultant
Tax Cap and Budget Review

6.0 Informational

- 6.1 Regular BOE Meeting February 16, 2012 at 7:00pm
- 6.2 Public Comment

7.0 Request for Executive Session – Personnel & Contracts

8.0 Return to Open Session

9.0 Adjournment