

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
July 06, 2011 (Immediately Following Annual Organizational Meeting)
GARDNER-DICKINSON SCHOOL MEDIA CENTER**

AGENDA

Appointments and Authorizations

- 1.1 Review of Agenda/Additions to Agenda
- 1.2 Approval of Minutes of Previous Meetings
- 1.3 Communications to the Board of Education
- 1.4 Approval of Recommendations of CSE/CPSE
- 1.5 Approval of Eric Wetmore as Network Consultant @ \$75.00/hour for 2011-2012
- 1.6 Appoint Diane Albano Intl. Certified Teacher Coach @ \$50.00/hour
- 1.7 Approval of Extra Curricular Advisors and Coaches
- 1.8 Approve Questar III District Supt. James Baldwin as Search Consultant for purpose of recruiting a Superintendent of Schools

Consent Agenda pending New York State Education Commissioner's Approval

- 1.9 Approve resolution to abolish position of Superintendent effective Dec 31, 2011
- 1.10 Approve resolution to abolish position of Principal effective Dec 31, 2011
- 1.11 Approve resolution to create position of Superintendent-Principal effective Dec 31, 2011
- 1.12 Approve resolution to create position of Assistant Principal effective Dec 31, 2011

New Business

Set date for Summer Board Retreat/Training

Informational

Regular BOE Meeting August 18, 2011 at 7:00pm
Public Comment

**Request for Executive Session – Contracts and Personnel
Return to Open Session
Adjournment**