

WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
Sept 15, 2011 @ 7:00 PM
GARDNER-DICKINSON SCHOOL MEDIA CENTER
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 (July, August & Quarterly Revenue Status Report)
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education

2.0 Reports to the Board of Education

- 2.1 Principal's 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
 - 6600-Fiscal Accounting and Reporting
 - 2210-Board Organizational Meeting
 - 2220-Board Officers
 - 2230-Appointed Board Officers
 - 2270-School Attorney
 - 2320-Special Meetings
 - 2330-Executive Sessions
 - 2340-Notice of Meetings
 - 2360-Minutes
 - 2510-New Board Member Orientation
 - 2520-Board Member Training
 - Original Policies Combined into one Policy*
 - 2130*/2140*/2150* – Now 2150 – Filling Board Vacancies
- 3.3 First Reading of BOE Policies
 - 2121-Board member Qualifications
 - 2122-Board Member Oath of Office
 - 2160-School District Officer and Employee Code of Ethics
(replaces 2160, 2160-R, 2160-E, 2170)
 - 2351-Quorum
 - 2390-Board Hearings
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Disposition of Inventory
- 3.8 Approve Revised 2011-2012 District Tax Rate
- 3.9 Approve additional Extra Curricular Advisors / Coaches for 2011-2012 as per WTA Contract
- 3.10 Approve Tutors & Chaperones for 2011-2012 as per WTA Contract

4.0 Old Business

5.0 New Business

5.1 Board Presentation: Overview of Student Achievement.

Kristin Morrow, Coordinator of Curriculum, Instruction and Staff Development

6.0 Informational

6.1 Regular BOE Meeting October 20, 2011 at 7:00pm

6.2 Oct. 01, 2011 - Questar III Saturday Morning Workshop Series: 1st Workshop
Current Fiscal and Educational Realities

Overview of Property Tax Cap

6.3 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment