

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA  
October 20, 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
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education – External Audit Report, Scott Preusser, CPA
- 1.7 Royal Recognition - 2011 Board of Education Members

**2.0 Reports to the Board of Education**

- 2.1 Principal's Report
- 2.2 Board of Education Reports & Updates
- 2.3 Board Committee Updates
- 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
  - 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
  - Removal of Board Policies: replaced by Merged/New/Updated Policies
    - Policy 0110 replaces: 5020.1, 5020.1-R, 5020.1-E.1.2, 9110.2, 9110.2-R, 9110.2-E
    - Policy 5100 replaces: 5160
- 3.3 First Reading of BOE Policies
  - 2100-School Board Legal Status (replaces 2100, 2110 and 2111)
  - 2120-School Board Elections (replaces 2120 & 2120.1)
  - 2120.2-Voting Procedures
  - 2120.2-E Application for Absentee Ballot Pursuant to Sec 2018-a and 2018-b of Education Law  
(replaces original Absentee Ballot Application)
  - 2521-School Board Conferences, Conventions, Workshops
  - 5280-Interscholastic Athletes (new)
  - 5420-Student Health Services (revision)
  - 5420-R Student Health Services Regulation (revision)
  - 6621-Reserve Funds
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Approve Disposition of Inventory
- 3.8 Approve additional Extra Curricular Advisors / Coaches for 2011-2012 as per WTA Contract
- 3.9 Approve additional Tutors for 2011-2012 as per WTA Contract

**Other Approvals and Authorizations**

## **4.0 Old Business**

4.1 District Goals

## **5.0 New Business**

## **6.0 Informational**

6.1 Regular BOE Meeting November 17, 2011 at 7:00pm

6.2 Public Comment

## **7.0 Request for Executive Session**

## **8.0 Return to Open Session**

## **9.0 Adjournment**