

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA**  
**November 17, 2011 @ 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 Royal Recognition
  - 2011-12 Girls Soccer Team
  - 2011-12 Cross Country Team

**2.0 Reports to the Board of Education**

- 2.1 Communications to the Board of Education
  - Denise Fitzgerald, School Tax Collector
- 2.2 Principal's Report
- 2.3 Board of Education Reports & Updates
- 2.4 Board Committee Updates
- 2.5 Building & Grounds Report
- 2.6 Transportation Report
- 2.7 PTO Report

**3.0 Appointments and Authorizations**

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board 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
  - 2121-Board Member Qualifications
  - 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
  - Removal of Out Dated / Non Applicable Policies
    - 4010-Equivalence in Instructional Staff and Materials
    - 4315-E – Health Education Exhibit
- 3.3 First Reading of BOE Policies
  - 4311.1-Display of Flag (No Change-Review Only)
  - 4311.1-R-Display of Flag Regulation (New)
  - 4315- Health Education (No Change-Review Only)
  - 4317-Teaching about Drugs, Alcohol, Tobacco – (Updated - Revised)
  - 4326-Limited English Proficiency Instruction (No Change-Review Only)
  - 4850-Animals in the Schools (New-Required)
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Transportation Request
- 3.7 Approve Disposition of Inventory

**Other Approvals and Authorizations**

## **4.0 Old Business**

4.1 District Goals

## **5.0 New Business**

5.1 Review Draft 2012-2013 District Budget Calendar

5.2 Property Tax Cap Update

## **6.0 Informational**

6.1 Regular BOE Meeting December 15, 2011 at 7:00pm

6.2 Public Comment

## **7.0 Request for Executive Session**

## **8.0 Return to Open Session**

## **9.0 Adjournment**