

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
August 19, 2010@ 7:30 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

2.0 Reports to the Board of Education

- 2.1 Principal's Report
- 2.2 Buildings & Grounds Report
- 2.3 Transportation Report
- 2.4 Board of Education Reports – Construction Update & CS Arch Building Condition Survey

3.0 Appointments and Authorizations

- 3.1 Approval of Recommendations of CSE/CPSE
- 3.2 Adoption of Board Policies
- 3.3 First Reading of BOE Policies
- 3.4 Approval of Substitute list for 2010-2011 (attached)
- 3.5 Approval of Additional Non-Public Transportation Requests
- 3.6 Approve Construction Change Orders

Other Approvals and Authorizations

4.0 Old Business

- 4.1 District Planning for the Future update

5.0 New Business

- 5.1 Board Retreat, August 20, 2010 at Questar BOCES

6.0 Informational

- 6.1 Regular BOE Meeting September 16, 2010 at 7:30pm.
- 6.2 Public Comment

7.0 Request for Executive Session – Personnel

8.0 Return to Open Session

9.0 Adjournment