

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA  
December 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
- 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
- 3.3 First Reading of BOE Policies
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Non-Public Transportation Request

**Other Approvals and Authorizations**

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

- 6.1 Regular BOE Meeting January 19, 2012 at 7:00pm
- 6.2 Public Comment

**7.0 Request for Executive Session – Personnel & Contracts**

**8.0 Return to Open Session**

**9.0 Adjournment**