

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA  
January 21, 2010 @ 7:30 PM  
GARDNER-DICKINSON SCHOOL MEDIA CENTER  
AGENDA**

**DRAFT**

**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
- 1.7 Royal Recognition:

**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 – Update on High School Choice Visits
- 2.5 PTO Report

**3.0 Appointments and Authorizations**

- 3.1 Approval of Recommendations of CSE/CPSE
- 3.2 Adoption of Board Policies
  - 4526.1 Internet Safety
  - 4526.1-R Internet Safety Regulation
- 3.3 First Reading of BOE Policies
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Appoint David Dedrick as FT (4hrs/day) Provisional School Bus Driver @ \$13.09/hr effective December 22, 2009
- 3.8 Approve Extension of Linda Fecura Bunk as Long Term Substitute as Library Media Specialist effective Jan 15, 2010 – March 30, 2010 @ Step 1 (.6) prorated
- 3.9 Approve Suzanne Hadden as Speech / Language Intern under Stephanie Carbone effective 01/12/10-04/29/10
- 3.10 Approve Removal of Inactive Substitutes from 2009-2010 List (attached)
- 3.11 Approve High School Choice Contract with Averill Park School District
- 3.12 Approve High School Choice Tuition Contract with Averill Park, Brunswick, East Greenbush, & Troy School Districts for 2010-2011 School Year
- 3.13 Approve Tuition Contract with North Greenbush Common School District for 2010-2011 & 2011-2012
- 3.14 Approve Non-Residential Tuition Rates for 2010-2011 School Year

**4.0 Old Business**

**5.0 New Business**

- 5.1 Board Presentation: Guidance Program, Amy Murphy, Guidance Counselor

**6.0 Informational**

- 6.1 Regular BOE Meeting February 11, 2010 at 7:30pm
- 6.2 Public Comment

(over)

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**