

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA  
April 18, 2013 @ 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 District / School Program Report
- 2.2 Board of Education Reports & Updates
- 2.3 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 2013-2014 Non-Public Transportation Requests
- 3.7 Approve Disposition of Inventory
- 3.8 Approve Proposed 2013-2014 School Budget in the amount of \$8,170,552.00 and 1 Proposition
- 3.9 Approve 2013-2014 Budget Vote and BOE Election Time & Place on May 21, 2013
- 3.10 Approval of Election Officers and Chief Election Inspector for May 21, 2013 Budget Vote and BOE Elections
- 3.11 Approve Resolution for the Certification of a Lead Evaluator
- 3.12 Approve termination of Maintenance Employee due to Medical Ineligibility effective April 19, 2013.

**4.0 Old Business**

**5.0 New Business**

- 5.1 Set time for Questar III BOCES April 23, 2013 Budget Vote/ Board Elections in District Office

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**6.0 Informational**

- 6.1 Questar III Annual Budget Vote / Board Member Elections, April 23, 2012 in the District Office
- 6.2 Budget Hearing, May 14, 2013 @ 7:00 pm in Cafeteria
- 6.3 Regular BOE Meeting May 16, 2013 at 7:00pm.
- 6.4 District Budget Vote & Board Member Elections, May 21, 2013 from 12 Noon-9:00 pm
- 6.5 BOCES Superintendent Council Meeting / Board Member Dinner Presentation, May 15, 2013 5:00 pm
- 6.6 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**