

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
February 14, 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 Building & Grounds Quarterly Report
- 2.4 Transportation Quarterly Report
- 2.5 PTO Report

3.0 Appointments and Authorizations

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
 - 2310-Regular Meetings - Revision
- 3.3 First Reading of BOE Policies
 - 1240-Visitors to the School - Revision
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Approval of Student Teacher(s):

4.0 Old Business

5.0 New Business

- 5.1 Board Presentation:

6.0 Informational

- 6.1 2013-2016 Board of Education Petitions are available February 14, 2013 from Superintendent's Office during normal business hours 8:00am-3:00pm Mon-Fri
- 6.2 Board Budget Workshop at 6:00 pm followed by Regular BOE Meeting March 14, 2013 at 7:00 pm
- 6.3 Board Budget Workshop March 28, 2013 at 7:00 pm
- 6.4 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment