

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
March 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 PTO Report

3.0 Appointments and Authorizations

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
 - 1240-Visitors to the School - Revision
- 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 Approval of Student Teacher(s):
 - Katie Chwazik College of St. Rose Art Education Mitchell March 13-May 8, 2013
- 3.8 Approve Annual Professional Performance Review of Classroom Teachers / Principal
- 3.9 Approve unpaid Leave of Absence March 22, 25-27, 2013 for Patty Rowe
- 3.10 Approve Extra Curricular Coaches for 2012-2013 season
- 3.11 Approve Maternity Leave of Absence effective on/or about May 10, 2013 for Lauren Curran

4.0 Old Business

5.0 New Business

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 March 28, 2013 at 7:00 pm
- 6.3 Absentee Ballot Applications available April 5th from Superintendent's Office during normal business hours 8:00am-3:00pm Mon-Fri
- 6.4 Questar Boces Annual Meeting & Dinner, April 10, 2013
- 6.5 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment