

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
May 16, 2013 @ 7:00 PM
GARDNER-DICKINSON SCHOOL MEDIA CENTER**

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 Additional 2013-2014 Non-Public Transportation Requests
- 3.7 Approve Kelly Landers Leave of Absence Grade 6 Teacher at step 1 effective 05/13/13-06/20/13
- 3.8 Approve 2013-2014 Non Resident Tuition Rates

4.0 Old Business

5.0 New Business

- 5.1 Discuss date and time for 2013-2014 Annual Organizational Meeting in July 2013
- 5.2 Review 2013-2014 Draft BOE Meeting Dates

6.0 Informational

- 6.1 Regular BOE Meeting June 13, 2013 at 7:00pm
- 6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment