

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
November 15, 2012 @ 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 - Introduction of New Faculty Members
- 2.2 Board of Education Reports & Updates
- 2.3 Board Committee Reports
- 2.4 Building & Grounds Quarterly Report
- 2.5 Transportation Quarterly Report
- 2.6 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
 - 4526-Computer Use in Instruction (revision)
 - 4526-R - Computer Use in Instruction Regulation (revision)
 - 4526.1 – Internet Safety (revision)
 - 4526.1 –R – Internet Safety Regulation (revision)
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Approve Additional Extra Curricular Coaches for 2012-2013 School Year (Revised w/Additions)
- 3.8 Amend agenda item 2.1 from October 31, 2012 special meeting confirming Mr. Greg Sulz full time elementary teacher @ step 1 prorated to step 2 prorated (New)
- 3.9 Accept district response to management comments from Annual External Audit Report (New)

4.0 Old Business

5.0 New Business

- 5.1 Board Presentation: 2012-2013 APPR Plan Overview, Dr. Lisa Henkel
- 5.2 Review Draft 2013-2014 District Budget Calendar
- 5.3 2012-2013 School Tax Collection Report

6.0 Informational

- 6.1 Regular BOE Meeting December 13, 2012 at 7:00pm
- 6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment