

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
September 13 @ 6:45 PM
GARDNER-DICKINSON SCHOOL MEDIA CENTER
AGENDA**

***6:45 pm – Welcome Reception / Introduction of New Faculty Members and Staff**

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 – New Website Launch
- 2.2 Board of Education Reports & Updates
- 2.3 Board Committee Reports
- 2.4 PTO Report

3.0 Appointments and Authorizations (click on underlined item to view link)

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
 - 1500 Public Use of Facilities (Revised to include fee schedule)
 - 1500-E Exhibit of fee schedule
 - 8520 Free and Reduced Price Food Services
- 3.3 First Reading of BOE Policies
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approve additional Extra Curricular Coaches for 2012-2013 school year
- 3.7 Approve Leo Daigneault as Provisional FT Bus Driver Effective 09/04/12
- 3.8 Appoint Tom Cupp Temporary Maintenance Worker effective 09/04/12

Other Approvals and Authorizations

4.0 Old Business

- 4.1 WTA Contract Negotiation Update

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting October 18, 2012 at 7:00pm
- 6.5 Public Comment

7.0 Request for Executive Session – Personnel & Contracts

8.0 Return to Open Session

9.0 Adjournment