

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**January 16, 2014 @ 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
  - a. Approve December 19, 2013 Regular Meeting Minutes
- 1.4 Acceptance of District Treasurer's Report
  - a. Extra Classroom Activity Fund
  - b. Treasurer's Monthly Report
  - c. December 2013 Internal Audit Report
- 1.5 Approval of Building Use Requests
  - There are no requests for January 2014
- 1.6 Communications to the Board of Education
  - Email from Shelby Nicholson, Meredith Gavin
- 1.7 Oath of Office for newly appointed Board Member

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Strategic Planning Committee Update
  - b. New York State Financial Aid
  - c. High School Fair
- 2.2 Board of Education Reports & Updates

**3.0 Appointments and Authorizations**

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
  - There is no Adoption of Board Policies for January 2014
- 3.3 First Reading of BOE Policies
  - There is no First Readings of BOE Policies for January 2014
- 3.4 Approval of Substitutes
  - There is no Substitute Request for January 2014
- 3.5 Approval of Volunteers
  - There is no Volunteer Request for January 2014
- 3.6 Approval of Additional Non-Public Transportation Requests
  - There is no Additional Non-Public Transportation Requests for January 2014
- 3.7 Accept the proposal of the Raymond C Preusser CPA auditing firm, to provide auditing services for the next two years at a cost not to exceed \$14,500 per year
- 3.8 Accept \$200 donation from Palo Lombardi's Ristorante
- 3.9 Approve Anthony Giordano as a Student Teacher for band/music program

**4.0 Old Business**

**5.0 New Business**

## **6.0 Informational**

6.1 Regular BOE Meeting February 13, 2014 at 7:00pm

6.2 Strategic Planning Committee Members : Andy Lanesey, Ann Marsh, Beth Bissell, Kate Cronin, Eric Strang, Jennifer Price, Karl Yager, Kristina Therrien, Lori Degiorgio, Matt Lutz, Mary Alice Newell, Mary Lou LeFevre, Meredith Gavin, Peter Mesh, Micheline Geise, Pat Gray, Phyllis Razzanno, Jean Marie Steffek, Susan Czubek, Mary Yodis, and Lee Bordick

Scheduled meetings: January 23<sup>rd</sup> at 7:00 pm February 6, 2014 at 7:00 pm

6.3 Public Comment

## **7.0 Request for Executive Session**

## **8.0 Return to Open Session**

## **9.0 Adjournment**