

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
June 13, 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 Board Committee Reports
- 2.4 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 Certification of Budget Vote, Bus Proposition and Board Election Results
- 3.5 Approve Snow Removal Service Contract to High Tech Lawn & Snow Services for 2013-2014 School year
- 3.6 Approve Trash Removal Service Contract to Waste Management for 2013-2014 School year
- 3.7 Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulsons Garage for 2013-2014 School Year
- 3.8 Approve 2013-2014 Transportation Contract with North Greenbush Common School District
- 3.9 Approve Barbara Cole as Transportation Supervisor effective 07/01/13 – 06/30/14 @ \$25.00/hr (not to exceed \$18,000)
- 3.10 Approve Appointment of Gail Lathrop as Business Official Consultant beginning July 01, 2013- June 30, 2014 @ \$55.00/hr not to exceed \$40,000
- 3.11 Personnel
- 3.12 Approve 2013-2014 Board of Education Meeting Schedule
- 3.13 Accept gift in the amount of \$500.00 from Cap Com Communications for Athletic Equipment
- 3.14 Approve Funding of District Reserves using excess fund balance
- 3.15 Approve summer bus drivers for July 1-Aug 9, 2013 summer school transportation
- 3.16 Approve the 2013-2014 Student Attendance Calendar
- 3.17 Accept the resignation for the purpose of retirement for Nancy McKenna effective June 20, 2013

4.0 Old Business

- 4.0 Board Summer Retreat - July 26 at Questar III 2nd fl Boardroom 8:00 am-4:00 pm

5.0 New Business

6.0 Informational

- 6.1 BOE Re-Organizational Meeting July 11, 2013 @ 6:00 p.m. in the Library / Media Center.
Regular Meeting of the Board of Education to immediately follow
- 6.2 Public Comment

7.0 Request for Executive Session for the purpose of Contracts and Personnel

8.0 Return to Open Session

9.0 Adjournment