



**BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 20, 2013
JR./SR. HIGH SCHOOL LIBRARY – 6:30 P.M.**

1. Meeting Call to Order

- 1.1 Pledge to the Flag
- 1.2 Acceptance of Agenda
- 1.3 Building & Grounds Capital Project Recommendations– R. Ross**

2. Communications

- 2.1 From the Floor
- 2.2 President's Messages
 - a. Committee Report(s)
 - 1. Policy Committee – J. Edwards
 - 2. Transportation – G. Porcelli
 - b. Board Calendar
 - c. BOCES Representative Report – G. Porcelli

3. Consent Agenda

- 3.1 Board of Education Minutes for meeting held July 11, 2013
- 3.2 Business Office Reports for Month ending June 2013
- 3.3 CSE Reports
 - a. Minutes of meetings held 7/18/13
 - b. Minutes of meeting held 8/16/13

4. Old Business

- 4.1 2nd Reading Of Policy #7101, Jr. Sr. High School Extra Curricular Policy; Policy #7400, Cell Phone/Electronic Device Policy; and #7500.5 Student Privacy FERPA Notice

5. New Business

- 5.1 Personnel Report – Action
- 5.2 Resolution to Approve Bus Lease
- 5.3 Excess list for bid, sale, or disposal of – Action
- 5.4 Resolution Regarding Standalone Field Testing – Action
- 5.5 Resolution to Set Tax Levy for 2013-14 School Year – Action
- 5.6 2013-14 Strategic Plan – Action
- 5.7 APPR Implementation Certification - Action
- 5.8 Resolution to Increase Instructional Position
- 5.9 1st reading of Policy #1100, Records Management; Regulation #1100.1, Public Access to Records; Policy #2002, Qualifications of a Board of Education Member; 2106, Officers;

2302, Parliamentary Procedure; 2303, Executive Sessions; 4300, Audit Committee; 4700, Defense of Tax Certiorari Proceedings; 4701, 403(B) Plans; Regulation #4701.1, Salary Reduction Agreement for 403 (B) Plans; 4701.2, Statement of Understanding and Hold Harmless Agreement Regarding Tax Shelter Annuity Program; 4701.3 Annuity Indemnity Agreement; and Policy #5304, District Web Publishing Policy

- 6. Building Reports – N/A**
- 7. Superintendent's Report – N/A**
- 8. Board Discussion**
- 9. Visitors Comments**
- 10. Executive Session – to discuss Confidential/Supervisory Contracts and NYMTA Negotiations**
- 11. Adjournment**