



**BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 14, 2012
JR./SR. HIGH SCHOOL CAFETERIA – 6:30 P.M.**

1. Meeting Call to Order

- 1.1 Pledge to the Flag
- 1.2 Acceptance of Agenda

2. Communications

- 2.1 From the Floor
- 2.2 President's Messages
 - a. Committee Report
 - 1. Policy Sub Committee Report – Public Hearing regarding NYS Dignity for All Students Act and Code of Conduct
 - b. Board Calendar
 - c. BOCES Representative Report

3. Consent Agenda

- 3.1 Board of Education Minutes for meeting held July 10, 2012
- 3.2 Business Office Reports for Month ending June 2012
- 3.3 CSE Reports - N/A

4. Old Business

5. New Business

- 5.1 Personnel Report – Action
- 5.2 Resolution to Set Tax Levy
- 5.3 Transportation Contract between New Paltz Central School District and New York Mills Union Free School District
- 5.4 2nd Reading Of Policy #1030, Code of Conduct for the Maintenance of Public Order on School Property and at School Functions; #0015, Equal Opportunity and Nondiscrimination

6. Building Reports

N/A

7. Superintendent's Report

- 7.1 District Sale of Excess Items

- 7.2 NYSSBA District Clerk Task Force
- 7.3 Annual Professional Performance Review Update
- 7.4 Tax Certioraris – Vicks Lithograph and Broad Street Warehouse

8. Board Discussion

9. Visitors Comments

10. Executive Session - Confidential/Supervisory Salaries and Superintendent's Contract

11. Adjournment