

BOARD OF EDUCATION
BOE RETREAT

JULY 23, 2014
6:30 P.M. – HISTORICAL BLDG.

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
- IV. Public Forum
- V. Reports
 - a. Treasurer
 - 1. Fund Balance Discussion
 - 2. Approval of Transfers
 - b. Superintendent Information Items
 - 1. Soccer Uniform Badge Discussion
 - 2. Clerk of the Works Discussion
 - c. Superintendent – Approval Items
 - 1. Approval of Employment Contract for Larry Nichols as Building Principal as amended for the district effective July 23, 2014
 - 2. Acceptance of Auction International Bids
 - a. Bus #87
 - b. Bus #88
 - c. Bus #90
 - 3. Acceptance of Sports Utility Vehicle Bid IFB 14-07-015 from Carbone Auto Group \$37,908 or Summit Chevrolet \$39,770
 - 4. Approval of Parking Lot Repair and Sealing IFB 14-07-014 with Sittsy Sealing and Paving \$13,000
 - 5. Approval of extra Board of Education meeting date of August 12, 2014 for BOCES election to be held at ??? pm

- VI. New Business
 - a. Personnel
 - 1. Appointment
 - a. Diane Hill - PreK Teacher in the Elementary Tenure Tract area effective 9/1/14 with permanent Certification in Pre Kindergarten and Kindergarten Grades 1-6

- VII. Board of Education Retreat Agenda
 - a. Setting of the BOE Strategic Plan Goals
 - 1. Policy
 - a. Complete Policy Review
 - 2. Curriculum/sports/music/drama
 - a. Middle School Initiative
 - b. Career Counseling/Life Skills/portfolio process
 - c. Applied Learning (Rigor and Relevance)
 - d. Expand curricular and co-curricular offerings
 - e. Distance Learning growth
 - f. Technology Degrees/ CTE approval for Tech and Ag
 - 3. Budget
 - a. Middle School initiative
 - b. Increase Bandwidth/needed Technology
 - c. 1:1 Computing (every student has a device)
 - d. Facilities Project
 - e. Addition of a Building Administrator
 - f. Support curriculum/sports/music/drama initiative
 - 4. Building and Grounds
 - a. Develop a five year building plan
 - b. Configure a Middle School
 - c. Community Counseling Center
 - 1. Health and Human Services
 - 2. Family Supports
 - d. Summer Enrichment (year round after school programming)
 - b. Setting BOE and the Superintendents Goals

- VIII. Executive Session
 - a. Collective Negotiations pursuant to Article 14 of the Civil Service Lay i.e., the Taylor Law. (negotiations)

- IX. Adjournment