

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