

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

AUGUST 16, 2010

6:00 PM Executive Session

7:00 PM Regular Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session
- V. Pledge of Allegiance
- VI. Approval of the minutes from Previous Meetings
(July 6, 2010; August 2, 2010)
- VII. Presentation
 - A. Athena Angelos, report on “Turn Key Conference”
 - B. Elementary Staff -Recess Overview
- VIII. Superintendent’s Report
 - A. Board Retreat 2010-2011
 - B. NYS Testing Program Changes
 - C. Professional Development, Sept 1 & 2
 - D. Education Jobs Fund
 - E. EXCEL Project Update
- IX. Financial
 - A. Accept Schedules of Expenditures (Warrants)
 - B. Accept Treasurer’s Report and Budget Status Report
 - C. Accept Food Service Report
- X. Reports to School Board:
 - A. Accept CSE Recommendations
 - B. Custodial-Maintenance Report
 - C. CCSBA/BOCES Report
 - D. Substance Abuse Prevention Program Annual Report

XI. Public Comment

XII. Old Business

XIII. Personnel – Resignations

- A. Accept the resignation of Michael J. Recore as the varsity boys basketball coach effective immediately

XIV. New Business:

- A. Next Board of Education Meeting – September 20, 2010

- B. Approve Annual Tax Warrant

- C. 1st Reading of the Following Policies

- 4321.1 Provision of Special Education Services in the Least Restrictive Environment
- 4321.2 School-wide Pre-referral Approaches and Interventions
- 4321.3 Allocation of space for Special Education Programs
- 4321.4 Independent Educational Evaluations
- 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
- 4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities
- 4321.7 Districtwide and Statewide Assessment of Students with Disabilities
- 4321.8 Impartial hearing Officer Appointment and Compensation
- 4321.9 Declassification of Students with Disabilities
- 4321.10 Programs and Services for Parentally – placed Nonpublic School Students with Disabilities
- 4321.11 Public report on revisions to District Policies, Practices and Procedures upon a finding of significant dispropriation
- 432.14 Special Education Personnel
- 9140.1 Staff Complaints and Grievances
- 9260.0 Conditional Appointment – Student Safety

- D. Approve Abbott, Frenyea, Russell & Coffey, CPA's P.C. as Internal Auditors at a Pay Rate of \$90 per hour
- E. Ratify the memorandum of agreement with the CSEA
- F. Accept donation of \$7000.00 from the PTO for swing sets for the elementary playground
- G. Approve the Resolution of August 16, 2010 requesting the BOCES take the lead in working with the legislature and suitable others to 'clear the pathway' of any matters that would block the BOCES from continuing to provide special education summer school programs for component school districts enrolling particular students that have individual education plans [IEPSs] calling for such program services during the summer recess months. Provide the approved resolution to the BOCES, each of the region's other component school district Boards of Education, our region's State legislators and the elected supervisors of the towns served by Northern Adirondack CSD.

- XV. Public Comment
- XVI. Executive Session
- XVII. Adjournment