

**Owen D. Young Central School District
Board of Education Meeting
June 24, 2013 – Room 122
Regular Meeting 6:00 p.m.**

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

- I. Call to Order, Pledge of Allegiance
- II.
 - A. Approval of Meeting Agenda
 - B. Approval of Consent Agenda
 - a. Approve Special Meeting Minutes of May 7, 2013
 - b. Approve Meeting Minutes of June 10, 2013
 - c. Approve June Treasurer's Report
 - d. Approve Personnel Report
 - e. Establish the pay rate of elections poll workers at \$40.00 per day for the 2012-2013 school year.
 - f. Approve the purchase of Digits math series for grades 6-8.
 - g. Approve budget transfers
- III. Public Participation
The items listed on the Agenda titled Public Participation are the time when the Board President will recognize a district resident that wishes to make a brief statement or express a viewpoint. Persons wanting to be part of a more thorough discussion of a topic may do so by giving advance written notice through the Office of the Superintendent to be placed on the Agenda.
- IV. President's Report
 - a. VanHorne Scholarship: How much money for each scholarship
 - b. Rochester Convention
 - c. Focus Group
- V. Superintendent's Report
 - a. Calendar submissions for the 2013-2014 meeting date availability
 - b. Open Gym Discussion
 - c. Sports Consolidation
- VI. Business Official's Report
 - a. Update Reserve Plan
 - b. Update Fund Balance estimate
- VII. Action Items
 - a. Upon the Recommendation of the Superintendent, add up to \$60,000 to the EBLAR Reserve (Employee Benefit Accrued Liability Fund).
 - b. Second Reading and adopt: Policies 5110, 5120, 5130, 5150, 5410, 5510, 5640, 5672, 6130, 6551, 7210, 7222, 7242, 7243, 3420, 7550 (7550 has additional updates).
 - c. First Reading: Policies 3410, 8242.
 - d. Vote to waive second reading of policies 3410, 8242
 - e. Adopt Policies 3410, 8242
 - f. Rescind Policy 1511

- VIII. Discussion Time
- IX. Public Participation
- X. Adjourn

Upcoming Events

June 23 Commencement – 1:00 p.m.

June 24 – Last regular meeting – 6:00 p.m.

July 1 – Reorganizational Meeting