## Owen D. Young Central School District Board of Education Meeting May 7, 2013 – Room 122 Regular Meeting 7:00 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
- II. Approval of Meeting Agenda
- 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. Executive Session (for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular employee as defined in section 105 (1F) of the public officer's law.
- V. Board Procedures
  - A. Approval of Consent Agenda
    - a. Approve Meeting Minutes of April 24, 2013
    - b. Approve Mr. James Picolla to attend the 2013 Rural Schools Association Conference on July 14-16, 2013.
    - c. Approve CSE Recommendations dated 3/22 (1), 3/25 (10), 3/27 (10), 4/1 (6) 4/15 (1) and 4/19 (1)
- VI. President's Report
  - a. Staff Appreciation
  - b. Rural Schools Conference
- VII. Superintendent's Report
  - a. Focus Group Member List Date set for June 27 at 6:30.
  - b. Policy Review 2000 series policies
- VIII. Principal's Report
  - a. Updates
- IX. Discussion Time
- X. Public Participation
- XI. Adjourn

## **Important Dates:**

- May 8 Budget Newsletter mailing
- May 11 Junior Prom 6:30 at the Holiday Inn, Johnstown
- May 15 Pizza Hut Night 10<sup>th</sup> grade fund raiser
- May 17 and 18 NYSSMA
- May 21 Budget and Board Seat Vote
- May 22 Elementary Concert 7:00 p.m.
- May 24 Memorial Day Celebration
- May 30 High School Concert 7:30 p.m.
- June 6 Academic/Athletic Awards Ceremony 6:30
- June 10 Regular Board Meeting 7:00
- June 23 Commencement
- June 24 Last regular Board meeting
- June 26 or 27 Community Focus Group