

**Owen D. Young Central School District
Board of Education Meeting
January 15, 2012
Regular Meeting 5:00 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. Board Procedures
 - A. Approval of Meeting Agenda
 - B. Approval of Consent Agenda
 - a. Approve Meeting Minutes of December 17, 2012
 - b. Approve December Treasurer's report
 - c. Approve the Medical leave request from Mrs. Carol Sue Luke effective December 11, 2012
 - d. Approve the class of 2014 request to hold their Prom off campus at the Holiday Inn in Johnstown on Saturday, May 11.
- 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 medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation and proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities as defined in section 105 (1F) of the public officer's law.)
- V. President's Report
 - a. Board Ethics Discussion
 - b. Board Calendar
 - c. VanHorne Scholarship
- VI. Superintendent's Report
 - a. Workshop Review
 - b. APPR Summary
 - c. Policy Review
 - d. Valedictorian/Salutatorian Policy
- VII. Principal's Report
 - a. Updates

VIII. Discussion Time

IX. Public Participation

X. Adjourn