

**Owen D. Young Central School District  
Board of Education Meeting  
August 13, 2012  
Auditorium - 7 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. Accept the Resignation of 2<sup>nd</sup> Grade Teacher, Mrs. Nicole Kane effective immediately.
    - b. Approval of Meeting Minutes of July 23, 2012
    - c. Approval of Special Meeting Minutes of August 6, 2012
- 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 Criteria
- V. Superintendent's Report
  - a. Advocacy Alert (NYSSBA)
  - b. Secretarial Position Update
  - c. Dignity Update (Revised Policy Explanation)
  - d. Land Trust Update
  - e. Consultant Dates
- VI. Action Items
  - a. Adopt Policy #1338 Duties of the School Physician/Nurse Practitioner Revision
  - b. Adopt Policy #5683 Fire Drills, Bomb Threats and Bus Emergency Drills Revision
  - c. Adopt Policy #7420 Sports and Athletic Program Revision
  - d. Adopt Policy #7512 Student Physicals Revision
  - e. Adopt Policy #7560 Notification of Sex Offenders

- VII. Discussion Time
- VIII. Public Participation
- IX. Board Comments
- X. Adjourn

*Please be advised that our Board of Education Meetings are video taped and are available for viewing on the District's web page.*