

**Owen D. Young Central School District
Board of Education Meeting
July 23, 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. Approval of Meeting Minutes of June 27, 2012
 - b. Approval of Reorganization Minutes of July 11, 2012
 - c. Approval of Meeting Minutes of July 11, 2012
 - d. Approve Budgetary Transfer for Final Attorney Billing \$6,019.30
 - e. Approve Treasurer's Report for July 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. School Boards Institute
 - b. Board Conference and Training
- V. Superintendent's Report
 - a. K-12 Principal Update
 - b. English/Social Studies Update
 - c. Music/PE Position
 - d. Secretarial Position
 - e. Concussion Policy Update
 - f. Policy Updates
 - g. Otsego Land Trust Update
 - h. School Board Institute
 - i. State Test Scores
- VI. Business Administrator's Report
 - a. Board Meeting Calendar Discussion
- VII. Action Items
 - a. 1st Read of Concussion Policy #7522
 - b. 1st Read of Duties of the School Physician/Nurse Practitioner Revision Policy #1338

- c. 1st Read of Fire Drills, Bomb Threats and Bus Emergency Drills Revision Policy #5683
- d. 1st Read of Sports and the Athletic Program Revision Policy #7420
- e. 1st Read of Student Physicals Revision Policy #7512
- f. 1st Read of Notification of Sex Offenders Policy #7560
- g. Upon the Recommendation of the Superintendent, approve the appointment of Mr. Gerald Manning as Varsity Boys' Soccer Coach commencing August 20, 2012 with a stipend of \$2144.94.
- h. Upon the Recommendation of the Superintendent, approve the appointment of Ms. Lisa Wilber as Modified Boys' Soccer Coach (combined with girls) commencing September 5, 2012 with a stipend of \$936.71.

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

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