

**Owen D. Young Central School District
Board of Education Meeting
July 11, 2012
Room 122 - 6 p.m.**

AGENDA

- I. Call to Order, Pledge of Allegiance
- II. Board Procedures
 - a. Approval of Meeting Agenda
 - b. Approval of Consent 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. Superintendent's Report
 - a. K-12 Principal/English/Music/PE Positions
 - b. Secretarial Position
 - c. Dignity for All Students
 - d. Policy Service Update
 - e. Publishing Policies
 - f. Concussion Management Policy
 - g. Otsego County Land Trust
 - h. Summer Program
 - i. School Boards Institute
 - j. Staff Certification
 - k. School Law Books
- V. President's Report
 - a. Discussion of Summer Position Needs
- VI. Business Administrator's Report
 - a. Summer Vacation Schedule
 - b. Bus Trip Schedule
 - c. Draft Board Calendar
 - d. Business Administrator/Treasurer Duties
- VII. Action Items
 - a. 2nd Read of Dignity Act Policy (7550)
 - b. 2nd Read of Code of Conduct Policy (3410)
 - c. 2nd Read of Civility Policy (8242)
 - d. Upon the recommendation of the Superintendent, appoint Ms. Alicia Soper as Dignity Coordinator.
- VIII. Executive Session (for the purpose of negotiation discussion)
- IX. Discussion Time

X. Public Participation

XI. Board Comments

XII. Adjourn

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