



**Wednesday, August 20, 2014
Board of Education Regular Meeting**

**Claremont School Library
7:00 p.m.**

1. Call to Order - Board President

1.1 Pledge of Allegiance

2. Work Session

2.1 Presentation of the 2013-2014 Internal Audit

2.2 Overview of Graduation Rate

2.3 Summer Updates

2.4 Proposed School District Goals for the 2014-2015 School Year - Continued Discussions

3. Audience Recognition - Agenda Items Only

4. Regular Meeting: Business of the Board

4.1 Motion to Adopt the School District Goals for the 2014-2015 School Year

4.2 Resolution to Adopt the Annual Professional Performance Review (APPR) Plan

4.3 Motion to Appoint School/Community Members to Serve on the School Budget Citizens Advisory Committee

4.4 Resolution Appointing Additional Consultants for the 2014-2015 School Year

4.5 Motion to Adopt New Policy #5500.E-2 "Parents' Bill of Rights for Data Privacy and Security"

4.6 Motion to Accept Risk Assessment for Fiscal Year 2013-2014 and Recommended Audit Plan

4.7 Motion to Accept the Internal Audit Report of Buildings and Grounds

4.8 Motion to Accept the Minutes of the Board of Education Reorganization Meeting of July 1, 2014

4.9 Motion to Accept the Minutes of the Special Meeting of July 1, 2014

4.10 Motion to Accept the Minutes of the Regular Meeting of July 23, 2014

4.11 Motion to Adopt Revised Policy Exhibit #5420-E.3 "Student Health Services Exhibit: Guidelines for Pre-K Through Grade 5 Students with Life-Threatening Allergies" as a Second Reading

4.12 Motion to Adopt Policy #5422 "Head Lice Policy (Pediculosis)" as a Second Reading

4.13 Motion to Adopt Revised Policy #5100 "Student Attendance: Comprehensive Attendance Policy" as a First Reading

4.14 Motion to Adopt New Policy #7501 "Student Recognition on Facilities"

4.15 Motion to Adopt Revised Policy #5405 "Local Wellness Policy" as a First Reading

4.16 Motion to Adopt Revised Policy #7500 "Naming Facilities" as a First Reading

5. Regular Meeting: Curriculum and Instruction

5.1 Motion to Accept Recommended Placements

6. Regular Meeting: Business Office Matters

6.1 Motion to Approve Student Fund Treasurer's Report for January - March 2014

6.2 Resolution Regarding Donation of Funds to OHS Athletes

6.3 Resolution Regarding Donation of Trombones

6.4 Resolution Regarding Donation of Funds for the First Steps Program from the Frog Rock Foundation

6.5 Resolution Regarding Donation of a Computer Desk

6.6 Resolution Regarding Donation of Spring Floor

6.7 Resolution Regarding Grant from Ossining MATTERS

6.8 Resolution Regarding Harbor Square Crossings, LLC Second Payment

6.9 Resolution Regarding UCLA Grant Award: Project Exc-EL

6.10 Resolution Regarding Interfund Transfers

6.11 Resolution Regarding Transportation Agreement with For Kids Only, Inc.

6.12 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association

6.13 Resolution Regarding Transportation Agreement with Scarborough Glen

6.14 Resolution Regarding Transportation Agreement with Liberty Knoll Condominium

6.15 Resolution Regarding Transportation Agreement with Club Fit

6.16 Resolution Regarding Increase in Tax Certiorari Reserve - 2013-2014 Tax Year

6.17 Resolution Regarding Increase in Retirement Contribution Fund

6.18 Resolution Regarding Increase in Employee Benefit Accrued Liability Reserve

6.19 Resolution Regarding Increase in Unemployment Reserve

6.20 Resolution Regarding SEQRA Negative Declaration - Brookside School New Media Center

6.21 Resolution Regarding SEQRA Negative Declaration - Roosevelt School Interior Renovations

6.22 Resolution Regarding Rejection of Driver Education RFP

6.23 Resolution Regarding Award of Driver Education RFP

6.24 Claims Audited and Paid - For Information Only

7. Regular Meeting: Personnel Matters

7.1 Resolution Regarding Abolishment of Support Staff Position(s)

7.2 Resolution Regarding Rescinding Professional Staff Appointment(s)

- 7.3 Resolution Regarding Professional Resignation(s)
- 7.4 Resolution Regarding Administrative Staff Appointment(s)
- 7.5 Resolution Regarding Professional Staff Appointment(s)
- 7.6 Resolution Regarding Teaching Assistant Re-Appointment(s)
- 7.7 Resolution Regarding Bus Attendant Re-Appointment(s)
- 7.8 Resolution Regarding Support Staff Appointment(s)
- 7.9 Resolution Regarding Confidential Staff Appointment(s)
- 7.10 Resolution Regarding Civil Service Staff Appointment(s)
- 7.11 Resolution Regarding Rescinding Professional Staff Appointment(s) - Before/After/Summer Programs
- 7.12 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer Programs
- 7.13 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs
- 7.14 Resolution Regarding Civil Service Staff Appointment(s) - Before/After/Summer Programs
- 7.15 Resolution Regarding Per Diem Substitute Re-Appointment(s)
- 7.16 Resolution Regarding Per Diem Substitute Removal(s)
- 7.17 Resolution Regarding Per Diem Substitute Appointment(s)
- 7.18 Resolution Regarding Professional Staff Request(s) for Leave of Absence (For Information Only)
- 7.19 Resolution Regarding Confidential Staff Request(s) for Leave of Absence (For Information Only)
- 7.20 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence (For Information Only)

8. Audience Recognition

9. Board Committee/Liaison Reports and Board Dialogue

10. Adjournment
