AGENDA

1. Call to Order

2. Recognition of Visitors and Delegations

3. Correspondence and Communications

4. Old Business

   Second Reading of Policies/Regulations

   It is recommended that the following policies/regulations be presented for the second reading:

   #1010.1 Principal's Suspension Letter
   #1001 Community Use of School Facilities
   #1001.1 Staff Use of School Facilities
   #1001.2 Community Group Use of Kitchen
   #1002 Visitors to the School
   #1003 Insight House Referral Policy
   #1004 New Hartford Police School Resource Officer Referral Policy
   #1200 Records Management
   #1200.1 Public Access to Records
   #1201 Retention and Disposition of Records
   #1202 Infinite Campus Parent/Guardian/Student Portal Guidelines: User Expectations and Computer Requirements
   #1300 Adult Education
   #1301 Speakers Bureau
   #1302 Advertisements in School Publications
   #1303 Public Solicitations or Advertising in the Schools
   #1400 Policy on Constitutionally Protected Prayer in Schools
   #1400.1 Constitutionally Protected Prayer in the Schools Certification
   #1401 Public Relations
   #1500 Policy for Handling and Disseminating Information Received Regarding Sex Offenders
5. New Business
   A. Personnel
      1. Retirement/Resignation
         It is recommended that the retirement/resignation of Diane Muller from the position of bus driver be accepted, with deep regret, effective June 22, 2013.
      2. Appointments
         a. Secondary Mathematics Teacher
            Upon the recommendation of Robert J. Nole, Superintendent of Schools, Nickolas Buckley is hereby appointed on probation to the academic tenure area of Mathematics. The service shall begin on September 1, 2013 and end on August 31, 2016. The appointee is certified (initial) in Mathematics (7-12) and (transitional B) in Mathematics (5-9).
         b. Library Media Specialist
            Upon the recommendation of Robert J. Nole, Superintendent of Schools, Janice Murray is hereby appointed on probation to the special services tenure area of Library Media Specialist, pending satisfactory clearance for employment by the State Education Department. The service shall begin on September 1, 2013 and end on August 31, 2016. The appointee is certified (conditional initial) as a Library Media Specialist.
         c. Substitute Teacher List
            It is recommended that the following teacher be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Sellevold</td>
<td>Health Education &amp; Family &amp; Consumer Science</td>
</tr>
</tbody>
</table>
5.  New Business – Personnel – Appointments (cont’d.)

d.  Election Workers

It is recommended that Diane Nobles and Rae Rosenfeld be appointed as clerks/inspectors for the May 21, 2013 Annual Budget Vote.

3.  Leave of Absence

It is recommended that Jillian Olney’s request for a voluntary layoff under the terms of Article X (C) (8) of the New Hartford Teachers’ Agreement for the six consecutive year period of July 1, 2013 through June 30, 2019 be approved.

B.  Committee on Pre-School Special Education (CPSE)

The recommendations from the Committee on Pre-School Special Education’s meeting of May 3, 2013 (7) are presented for approval.

C.  Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meetings of April 30, 2013 (6), May 1, 2013 (10), May 2, 2013 (7), May 3, 2013 (5), May 6, 2013 (8), and May 7, 2013 (11) are presented for approval.

D.  504 Committee

The recommendations from the 504 Committee’s meetings of April 30, 2013 (2), and May 6, 2013 (7) are presented for approval.

6.  Other Business

7.  Adjournment