



**Monday, November 9, 2015**  
**Regular Board of Education Meeting**

**Warwick Valley Central School District**  
**Office of the Superintendent of Schools**  
**Dorothy C. Wilson Education Center - 7:00 PM**

**A. MEETING NOTICE**

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1. Meeting Notice for November 9, 2015

**B. OPENING ITEMS**

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1. Call to Order
2. Pledge of Allegiance
3. Correspondence
4. Arts Moment - Warwick Valley High School
5. Commendation
6. Approval of Minutes
7. October 5, 2015 Regular Meeting Minutes
8. October 26, 2015 Special Meeting Minutes

**C. COMMENTS ON AGENDA ITEMS ONLY**

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1. Guidelines

**D. BOARD OF EDUCATION COMMENT FOLLOW-UP**

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1. Board of Education Comment Follow-up

**E. CONSENT AGENDA**

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1. Vote on Consent Agenda
2. Treasurer's Reports for the months of September and October 2015

**F. REPORTS FROM ADMINISTRATION**

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1. Superintendent

**G. REPORTS FROM THE BOARD OF EDUCATION**

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1. Advocacy/Local Fair Funding Committee
2. Audit Committee

3. Facilities Committee
4. Greenwood Lake / Warwick Liaisons
5. Policy Committee
6. Student Member

## **H. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS**

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1. Vote on Personnel and CSE Agendas
2. Personnel Agenda
3. CSE Agenda

## **I. NEW BUSINESS**

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1. Board of Education Member Resignation
2. Approval of Smart Schools Investment Plan (SSIP)
3. Approval of Local Assistance Plan (LAP)
4. Approval of Wire Choir Trip to Colorado - June 26-July 1, 2016
5. Donation of Toshiba 2060 Copy Machine from Mr. Larry Neiman (value - \$500)
6. Donation of Celestron 90 Telescope from Mr. Glenn Anton (value - \$25.00)
7. Approval of Policies
8. Policy 5674 - Data Networks and Security Access
9. Policy 6220 - Temporary Personnel
10. Policy 7121 - Diagnostic Screening of Students
11. Policy 7130 - Entitlement to Attend -- Age and Residency
12. Policy 7210 - Student Evaluation, Promotion and Placement
13. Policy 7220 - Graduation Requirements/Early Graduation/Accelerated Programs
14. Policy 7222 - Diploma and/or Credential Options for Students with Disabilities
15. Policy 7420 - Sports and the Athletic Program
16. Policy 7530 - Child Abuse and Maltreatment
17. Policy 7550 - Complaints and Grievances by Students
18. Policy 7550 - Dignity for All Students
19. Policy 7551 - Sexual Harassment of Students
20. Policy 7552 - Bullying in the Schools
21. Policy 7553 - Hazing
22. Policy 8130 - Equal Educational Opportunities

23. Policy 8280 - Instruction for English Language Learners

**J. COMMENTS FROM RESIDENTS**

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1. Guidelines

**K. BOARD OF EDUCATION COMMENT FOLLOW-UP**

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1. Board of Education Comment Follow-up

**L. ADJOURNMENT**

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1. Adjournment