

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 8, 2013**

A REGULAR MEETING of the Board of Education of the Attica Central School District will be held on July 8, 2013, at the Attica High School Chorus Room, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President _____ at _____ p.m.

MEMBERS PRESENT

Mrs. Lepsch
Mr. Huber
Mr. Lane
Mr. Witkowski
Mrs. Struzik
Mrs. McCulloch
Mrs. Perl

MEMBERS ABSENT

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, and Mrs. Breissinger

CONSENT AGENDA ITEMS (White)

1. To dispense with the reading of the minutes from the Regular Meeting held on June 27, 2013.
2. To approve the minutes from the Regular Meeting held on June 27, 2013.
3. To approve the high school extra-curricular financial report dated May 2013.
4. To approve a three-year probationary appointment for Rebecca Kemp as a teacher in the tenure area of Music, at Step 1, plus graduate hours and masters if applicable, to be effective September 1, 2013, and pending NYS fingerprint clearance.
5. To appoint Lindsey Fix to the K-8 substitute teacher list, pending NYS fingerprint clearance.
6. To appoint Donald L. Rogers as Asst. High School Marching Band Director for the 2013-14 school year.
7. To award the 2013-14 athletic bid in accordance with the recommendation.
8. To authorize the Superintendent to execute the contract for electricity based upon the recommendation of bid results from Energy Enterprises, Inc.

Motion by _____ seconded by _____ to approve the Consent Agenda Items as listed above.
Item #1314 - _____ MOTION CARRIED _____ Yes; _____ No

INFORMATION ITEMS (Yellow)

1. GV BOCES Substitute Services – June 2013
2. Minutes: Building Compact Teams – May 2013

BOARD DISCUSSION (Blue)

1. 2nd Read – Policies: 7222, 7621, 7640, 7660, 7670

Motion by _____ seconded by _____ to approve the changes to Policies: 7222, 7621, 7640, 7660, and 7670.

Item #1314 - _____ MOTION CARRIED _____ Yes; _____ No

SUPERINTENDENT'S UPDATE

Motion by _____ seconded by _____ to move into EXECUTIVE SESSION for CSE/CPSE recommendations at (_____ p.m.)

Item #1314- _____ MOTION CARRIED _____ Yes; _____ No

The Board Reconvened REGULAR SESSION at _____ p.m.

Motion by _____ seconded by _____ to approve the implementation of the CSE/CPSE recommendations from their meeting(s).

Item #1314- _____ MOTION CARRIED _____ Yes; _____ No

Motion by _____ seconded by _____ to adjourn the meeting (_____ p.m.)

Item #1314- _____ MOTION CARRIED _____ Yes; _____ No