

**Hilton Central School District
Board of Education Meeting October 25, 2011
225 West Avenue, Hilton, NY
5:30 p.m. Board Development Meetings
6:15 p.m. Proposed Executive Session, Subject to Board Approval
7:00 p.m. Meeting**

Our Mission

The Hilton Central School District is committed to educating each student for success academically, physically, emotionally, and socially. We develop self-directed, life-long learners who think critically and creatively and function as caring, responsible, productive citizens. We accomplish this by attracting and inspiring high quality educators, administrators and staff, and involving parents, volunteers and community members.

- I. Meeting Called to Order
- II. Pledge
- III. Public Comments
- IV. Recognition: School Board Recognition Week October 31 – November 4, 2011;
Proclamation from the Governor
- V. Presentations
 - International Baccalaureate Primary Years Program Exhibition – Andrea Gaglia
- VI. Approval of Minutes of October 11, 2011
- VII. Reports
 - A. Board Level Committees
 1. District Improvement
 2. Policy
 3. Board Development
 - A. Retreat
 4. Audit
 5. Technology
 6. District Wellness
 7. District Retirement/Service Recognition Awards
 8. Long Range Facilities Planning
 9. Budget
 10. Safety
 - B. Board Level Activities
 1. Monroe County School Boards Association
 - a) Information Exchange
 - b) Legislative
 - c) Labor Relations
 - d) Executive
 - e) Steering

VIII. Old Business

- A. Second Reading of the Revised Summer 2011 Curriculum Project
- B. Community Survey

IX. New Business – Consent

- A. Personnel Report
- B. Treasurer's Reports - none
- C. CSE/CPSE Report
- D. Disposal/Recycling of the Surplus/Obsolete Equipment
- E. Field Trips
- F. Approval to the Correction to the 2011-2011 School Tax Roll - RE: Tax Account #058.02-7-36
- G. Approval to the Correction to the 2011-2011 School Tax Roll - RE: Tax Account #029.04-1-14.103

X. New Business – For Discussion

- A. Gifts and Bequests
- B. Bids, Request for Professional Services, Contracts and Agreements
 - 1. Bids – pursuant to Board Policy 5410 purchases of goods in excess of \$10,000 are subject to a competitive bid process.
 - 1) Approval of the New Vehicle Caravan Bid 2011-1017
 - 2) Approval of the Solid Waste Management, 2011-1014
 - 2. Request for Proposal – none
 - 3. Contracts and Agreements - none
- C. Other
 - 1. Appeal of the Superintendent's Hearing Decision on Case #2011-1000
 - 2. First Reading of the Following Policies
 - #3150 Non-Discrimination and Anti-Harassment in the School District (revised 9-11)
 - #5694 Pest Management and Pesticide Control (revised 9-11)
 - #5530 Petty Cash Funds and Cash in School Buildings (revised 9-11)

XI. Administrative Reports:

- A. Superintendent of Schools – David Dimbleby
 - 1. VADIR
 - 2. Board Briefs Discussion
 - 3. Board Web site Redesign and Data

- B. Assistant Superintendent for Business – Steve Ayers

- C. Assistant Superintendent for Human Resources – Scott Massie
 - 1. 2011-2012 New Hire Report
 - 2. 2012-2013 Budget Development Timeline for Staffing
 - 3. RASHP 2 Health Insurance Rate Setting

- D. Executive Director for Education – Barbara Surash
 - 1. Schools in Need of Improvement (SINI) Update

XII. Closure

- A. Additional Agenda Items
- B. Other
- C. Goals

To foster relationships with our stakeholders. RELATIONSHIPS ¹	To assess programs, initiatives, and business practices to achieve excellence. OBSERVATIONS, KNOWLEDGE ²	To promote and develop leadership qualities at all levels of the organization. EFFECTIVENESS ³
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