

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE MEETING
January 9, 2012
STUART M. TOWNSEND MIDDLE SCHOOL LGI Room – 6:30 PM**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

4. CORRESPONDENCE

5. REPORTS AND DISCUSSIONS

Report: Mrs. Sue Ostrander and Mr. Scot Carpenter – 3rd Grade APPLE IPAD Pilot Program

6. STUDENT COMMENTS*

The Hadley-Luzerne Board of Education welcomes district students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Student involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The board and the district staff take student comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you

7. DEPARTMENT REPORTS

- Special Education – Jill Bovee
- Athletics – Rich Trowbridge
- Technology – Scot Carpenter
- Cafeteria –Annette Chamberlain
- Buildings n' Grounds/Safety – Tink Wright
- Transportation – Sunny Sweet

8. COMMITTEE REPORTS

- Negotiations –Duane Moulton and Karl Othmer
- Audit –Mary Visscher and Vance Plante
- Technology – Karl Othmer
- Scholarship – Vance Plante
- Policy – Lori Millis

9. POLICY UPDATE (ACTION)

Resolution #114

As recommended by the Interim Superintendent, BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of the following policy update and postpones final approval for a second reading.

By-Laws

Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

10. CSE RECOMMENDATION (ACTION)

Resolution #115

As recommended by the Interim Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the placement of a student as recommended by the District Committee on Special Education, effective January 9, 2012.

11. PUBLIC COMMENTS

The Hadley-Luzerne Board of Education welcomes district residents, parents and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you.

12. ADMINISTRATIVE/BOARD COMMENTS

13. ADJOURNMENT

(Next Board Meeting January 23, 2012)