

**AGENDA, BOARD OF EDUCATION MEETING  
MONDAY, JULY 1, 2013, 8:00 A.M.  
BOARD OF EDUCATION CONFERENCE ROOM**

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- I. The Clerk will serve as temporary chairperson until the President is elected.
- II. The Clerk will call for nominations for the office of President.
- III. The President will take the chair and proceed with business.
  1. Election of Vice President
  2. Appointment of Officers (July 1, 2013 – June 30, 2014)

**Clerk of the Board:** Amy Towers  
**District Treasurer:** Janice Casey  
**Payroll Certification Officer:** Paul Jenkins  
**Purchasing Agent:** Margaret Foote  
**Investment Officer:** Paul Jenkins  
**Civil Rights Officer:** Paul Jenkins  
**Records Access Officer:** Paul Jenkins  
**Title IX Coordinator:** Paul Jenkins  
**Medicaid Compliance Officer:** Paul Jenkins  
**504 Coordinator:** Paul Jenkins  
**Internal Claims Auditor:** Nancy Campagnone  
**District Comptroller and Tax Collector:** Susan Kasitch  
**District Legal Counsel:** Bartlett, Pontiff, Stewart and Rhodes  
**District Auditors:** Flynn, Walker, Diggin, CPA, PC  
**District Physicians:** Irongate Family Practice Associates
  3. Designations:

**Official Bank Depository:** Glens Falls National Bank  
**Regular Monthly Meeting:** 2<sup>nd</sup> Monday of the month at 7:00 p.m. unless school is not in session, then the date will move to the following Monday  
**Official Newspaper for Legal Ads:** The Post Star
- IV. The Superintendent recommends that all operational and procedural policies which have been in effect for the 2012-2013 school year remain in effect for the 2013-2014 school year unless otherwise specified.
- V. The Board of Education hereby delegates authority to the Principal of the School the student attends, or to one of its own Principals of the District, the power to suspend a pupil for a period not to exceed five days.
- VI. Items for Action:
  - 6.1 Approve the Printing Services Bid (attached)
  - 6.2 Approve the following Budget Transfer (attached)