1. Policy #5730 – Transportation of Students – the committee reviewed the recommended changes; will be presented to the BOE at its September 18\textsuperscript{th} meeting (1\textsuperscript{st} Reading)
   Calls have been received regarding transportation of students that live just under the 1 mile threshold; what would the cost be to transport such students? Per Colleen – the cost of another school bus which would require a public vote as well as fuel and driver costs

2. Policy #7631 – Appointment of Training Committee/Sub Committee on Special Education - the committee reviewed the recommended changes; will be presented to the BOE at its September 18\textsuperscript{th} meeting (1\textsuperscript{st} Reading)

3. Core Curriculum Audit – per request from a board member; due to the changes in Common Core Curriculum; the ELA & Math modules not being ready from the NYSED selected vendors; changes in the APPR; updating curriculum maps – the committee decided that now is not the time to undertake this action at this time; item can be revisited at the end of the 2012-13 school year or beginning of the 2013-14 school year

4. Feasibility Study Recommendations as it pertains to Operations – Colleen and Kathy will review the list to see what the District has completed to date; what still needs to be completed; which recommendation will not be undertaken - - will be presented at the October meeting

Meeting adjourned at approximately 12:25 p.m.

Next meeting: October 2, 2012