

*IT IS THE MISSION OF THE SCHODACK CENTRAL SCHOOLS  
to develop our students to become "...active, reflective, creative learners. In our schools, they will  
engage in rewarding work and practice behaviors that are intelligent in both an academic and a  
practical sense. Students will develop the attitudes, skills and understandings that will allow them  
to fulfill their potential and to function successfully in their individual and social roles."*

---

SCHODACK CENTRAL SCHOOL DISTRICT  
1216 Maple Hill Road, Castleton, New York 12033-1699

July 25, 2016

Maple Hill High School Library

**BOARD OF EDUCATION AGENDA – SPECIAL**

1. Meeting called to order by President Hiser at 6:00 p.m.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Reports:
  - a. Commissioning – Matt LaClair
  - b. Interim Superintendent search process – Michael Charsky
5. Board Discussion
6. Meeting open for public discussion.
7. Consent/Appointments:
  - a. Approval of a resolution appointing NOVUS Engineering, PC as Commissioning Agent for Schodack Central School District per their RFP dated June 30, 2016.
  - b. Approval of a resolution appointing Lee Bordick as Interim Superintendent of Schools for the period from August 1, 2016 through June 30, 2017.
  - c. Approval of an employment agreement between Schodack Central School District and Lee Bordick.
8. Board Discussion
9. Public Discussion
10. Action Items
11. Adjournment.