

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

May 4, 2017

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – WORKSHOP 6:00 pm

1. Meeting called to order by Board President Michael Hiser at 6:00 p.m.
2. Approval of present agenda.
3. Pledge of Allegiance to the Flag.
4. Approval of minutes: None.
5. Reports/Presentations:
 - a. 2017-18 Adopted Budget Hearing – Monica Kim
 - b. Meet the Candidates – Introduction of Christian Olsen, Charles Peter and Paul Puccio
6. Meeting open for public discussion
7. Board Discussion
8. Policies: None.
9. Consent agenda:
 - a. Acceptance of the Treasurer's Report for the month of March 2017.
 - b. Acceptance of the Claims Auditor's Report for the month of March 2017.
 - c. Acceptance of the Extra Classroom Activity report for quarter ending March 30, 2017.
 - d. Approval of a resolution authorizing the District Treasurer to accept insurance proceeds in the amount of \$6,294.08 and to increase the General Fund Revenue code A2680 and Expense Code A5510.400.40.0000 for repairs to a damaged bus.
 - e. Approval of (46) forty-six HP Compaq dc5850 Small Form Factor Computers to be declared surplus and to be disposed of by the district in accordance with district policy.
 - f. Approval of the 2017-18 Final Service Request of Rensselaer-Columbia-Greene BOCES (Questar III) in the initial amount of \$1,414,535.21.

10. Resignations/Appointments:
 - a. Approval of the appointment of the following substitute teacher(s): Cameron Renslow.
 - b. Approval of the appointment of the following non-instructional substitute(s): Kathleen VanOrt and Mary Mabb.
11. Meeting open for public discussion
12. Action items.
13. Executive Session to discuss personnel matters of particular individuals.
14. Adjournment.