



Thursday, August 8, 2019
Board of Education Agenda - Regular Meeting

Schodack Central School District
1477 South Schodack Road
Castleton, NY 12033

Meeting Time: 6:00 pm at District Bus Garage

Meeting Location: Meeting will begin at the Bus Garage 1447 South Schodack Road for a tour and then reconvene in the Maple Hill Jr./Sr. High School Library, 1216 Maple Hill Road, Castleton, NY at approximately 6:30 pm for the remainder of the meeting.

1. MEETING OPENING

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Approval of the Present Agenda
- D. Minutes of the Regular, Workshop and/or Special Meeting

2. REPORTS

- A. Tax Rate Analysis
- B. Jr./Sr. High school Auditorium Bid Opening

3. DISTRICT / BUILDING / COMMITTEE UPDATES

- A. District Updates
- B. Committee Reports

4. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

- A. Action Item Follow-up
- B. Board Discussion

5. PUBLIC COMMENT

- A. Members of the Public May Address the Board

6. POLICIES

- A. Approval of the 1st Reading of Policy(ies)
- B. Approval to Rescind Policy(ies)

7. FINANCE

- A. Treasurer's Reports
- B. Claims Auditor's Reports
- C. Student Activity Reports

- D. Approval of Tax Warrants
- E. Approval of Questar III Initial Service Contract (AS-7)
- F. Approval of 403(b) Plan Administration
- G. Approval of Agreement - 403(b) Adoption
- H. Approval of a Resolution - Transfer Funds
- I. Approval of Contract(s)/Lease(s)
- J. Acceptance of Bid
- K. Acceptance of Quote

8. OTHER ACTION

- A. Approval of the Recommendation of the District Committee on Special Education
- B. Appointment of Board Member to Committee

9. RESIGNATIONS / APPOINTMENTS

- A. Probationary Appointment Teacher
- B. Probationary Appointment Teacher
- C. Probationary Appointment Teacher
- D. Appointment of Part-time Teacher
- E. Approval of Staffing Actions

10. PUBLIC COMMENT

- A. Members of the Public May Address the Board

11. ACTION ITEMS

12. ADJOURNMENT

- A. Adjourn to Executive Session (if necessary)
- B. Reconvene to Open Session (if adjourned to executive session)
- C. Adjourn Meeting