



**Thursday, August 9, 2018**  
**Board of Education Agenda - Regular Meeting**

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

**Meeting Location: Maple Hill High School Library**

**1. MEETING OPENING**

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- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Elect Pro Tem President for the August 9, 2018 Board Meeting.
- D. Approval of the Present Agenda
- E. Minutes of the Regular, Workshop and/or Special Meeting
- F. Minutes of the Regular, Workshop and/or Special Meeting

**2. REPORTS**

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- A. School Resource Officer Report
- B. SAVE Plan
- C. Professional Development Plan

**3. DISTRICT / BUILDING / COMMITTEE UPDATES**

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- A. District Updates
- B. Committee Reports

**4. BOARD DISCUSSION / ACTION ITEM FOLLOW UP**

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

**5. PUBLIC COMMENT**

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- A. Members of the Public May Address the Board

**6. FINANCE**

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- A. Treasurer's Reports
- B. Claims Auditor's Reports
- C. Approval of Tutorial Contract
- D. Approval of Contract - Questar III

- E. Approval of Contract - Wildwood Education
- F. Approval of a Lease
- G. Approval of Potential Change Order List
- H. Authorization of 457(b) Deferred Compensation Plan.
- I. Approval of Tax Warrants

**7. OTHER ACTION**

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- A. Approval of the Recommendation of the District Committee on Special Education
- B. Approval of Auction Company
- C. Approval of a Memorandum of Agreement - CSEA
- D. Approval of Revised 2018-2019 Board of Education Meeting Schedule
- E. Appointment of Board Member to Committee
- F. Approval of Inter-municipal Agreement

**8. RESIGNATIONS / APPOINTMENTS**

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- A. Acceptance of Resignation
- B. Acceptance of Resignation
- C. Acceptance of Resignation
- D. Probationary Appointment Teacher
- E. Appointment of Part-Time School Counselor
- F. Approval of Advisor(s) for 2018-2019 school year
- G. Approval of Volunteer Assistant Coach(es) for 2018-2019 school year

**9. PUBLIC COMMENT**

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- A. Members of the Public May Address the Board

**10. ACTION ITEMS**

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**11. ADJOURNMENT**

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- A. Adjourn to Executive Session
- B. Reconvene to Open Session
- C. Adjourn Meeting