



Tuesday, December 19, 2017
Board of Education Agenda - Regular Meeting

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

Meeting Location: Maple Hill Middle School Library

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
- E. Minutes of the Regular, Workshop and/or Special Meeting

2. REPORTS

- A. Budget Calendar - Jason Chevrier and Brian Carey
- B. Capital Project Update - Turner Construction and Synthesis Architects

3. DISTRICT NEWS / COMMITTEE REPORTS

- A. Superintendent Report
- B. District and Building Updates
- C. Committee Reports

4. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

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

5. PUBLIC COMMENT

- A. Members of the Public May Address the Board

6. POLICIES

- A. Approval of 1st Reading of Policies

7. FINANCE

- A. Treasurer's Report
- B. Claims Auditor's Report
- C. Student Activity Report (Quarterly)

- D. Approval of Contract(s)
- E. Approval of Change Order(s)

8. OTHER ACTION

- A. Approval of the recommendation of the District Committee on Special Education
- B. Approval of the recommendation of the District Committee on Preschool Special Education
- C. Acceptance of a Cash Donation Increasing General Fund
- D. Acceptance of a Donation
- E. Approval of a Resolution
- F. Approval of the Budget Calendar
- G. Approval of Additional District Newspaper
- H. Approval of Senior Class Trip

9. RESIGNATIONS / APPOINTMENTS

- A. Approval of a Request for a Reduction in Hours:
- B. Appointment of Teaching Assistant
- C. Acceptance of Resignation
- D. Approval of Leave of Absence(s)
- E. Approval of Leave of Absence(s)
- F. Appointment of Long Term Substitute Teacher
- G. Approval of Regular Substitute Teacher(s)
- H. Appointment of Substitute Teacher(s)
- I. Appointment of Non-Instructional Substitute(s)

10. PUBLIC COMMENT

- A. Members of the Public May Address the Board

11. ACTION ITEMS

12. ADJOURNMENT

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