



Thursday, December 20, 2018
Board of Education Agenda - Regular Meeting

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

Meeting Location: District Office Library, 1477 South Schodack Road, Castleton, NY

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. Multiyear Financial Planning - Jason Chevrier and Brian Carey
- B. Assessment Review - Administration

3. PUBLIC COMMENT

- A. Members of the Public May Address the Board

4. DISTRICT/BUILDING/COMMITTEE UPDATES

- A. District Updates
- B. Building Updates
- C. Committee Updates

5. ACTION ITEM FOLLOW UP/BOARD DISCUSSION

- A. Action Item Follow-up

6. POLICIES

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

7. FINANCE

- A. Treasurer's Report
- B. Claims Auditor's Report
- C. Approval of Change Order(s)
- D. Acceptance of Donation/Grant(s)

E. Approval of a Contract

8. OTHER ACTION

A. Approval of the recommendation of the District Committee on Preschool Special Education and Special Education

B. Approval of a Resolution - Lacrosse Merger

C. Authorization of Petty Cash Allotment

9. RESIGNATIONS/APPOINTMENTS

A. Probationary Appointment - Teacher

B. Approval of Staffing Actions

C. Appointment of Substitute Teacher(s)

D. Appointment of Non-Instructional Substitute(s)

E. Approval of Appointment of Pro-Tem District Clerk

10. PUBLIC COMMENT

A. Members of the Public May Address the Board

11. ACTION ITEMS

12. ADJOURNMENT

A. Adjourn to Executive Session

B. Reconvene to Open Session:

C. Adjourn Meeting