



Thursday, February 14, 2019
February 14, 2019 - Board of Education Agenda - Regular Meeting

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

Meeting Location: Maple Hill District Office (former Middle School), 1477 South Schodack Road, Castleton, New York

Time: 6:00 p.m.

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. Questar III Capital Project Status and Financial Implications - Gladys Cruz and Harry Hadjioannou
- B. 2018-2019 Budget - Draft #1 - Jason Chevrier and Brian Carey

3. PUBLIC COMMENT

- A. Members of the Public May Address the Board

4. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

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

5. DISTRICT / BUILDING / COMMITTEE UPDATES

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

6. POLICIES

- A. Approval of 2nd Reading and Adoption of Policies
- B. Approval to Rescind Policy(ies)

7. FINANCE

- A. Treasurer's Report
- B. Claims Auditor's Report

C. Student Activity Report

D. Bid Award

E. Declare Items Surplus

8. OTHER ACTION

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

B. Approval of Overnight Trip

9. RESIGNATIONS / APPOINTMENTS

A. 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

B. Reconvene to Open Session

C. Adjourn Meeting