

# Thursday, February 8, 2018 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. Adjourn to Executive Session
- E. Reconvene to Open Session
- F. Minutes of the Regular, Workshop and/or Special Meeting

#### 2. REPORTS

- A. Construction Update / Change Orders Marty Griffin, Turner Construction
- B. Cold War Veterans Exemption Brian Carey
- C. Rollover Budget Presentation Jason Chevrier and Brian Carey
- D. Building Presentations Building Principals

# 3. DISTRICT / BUILDING / COMMITTEE UPDATES

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

#### 7. FINANCE

- A. Approval of Contract Health Services
- B. Approval of Potential 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. Approval of a resolution
- D. Approval of a resolution

# 9. RESIGNATIONS / APPOINTMENTS

- A. Approval of Tutor(s):
- B. 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
- B. Reconvene to Open Session
- C. Adjourn Meeting