

# Thursday, January 17, 2019 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

#### 2. REPORTS

- A. 2019-20 Rollover Budget Jason Chevrier and Brian Carey
- B. Program / Department Presentations Administrators and Department Heads

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

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

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

## 7. FINANCE

- A. Acceptance of an Amended Claims Auditor Report
- B. Acceptance of Donation

# 8. OTHER ACTION

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

B. Approval of an Overnight Field 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