



Thursday, January 18, 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. Minutes of the Regular, Workshop and/or Special Meeting

2. REPORTS

- A. District Treasurer - Jason Chevrier and Brian Carey
- B. 2018-2019 Budget Planning / Middle School Reconfiguration - Jason Chevrier and Brian Carey
- C. Program Presentation - Information Technology - Jim Yox

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. Treasurer's Report

- B. Claims Auditor's Report
- C. Approval of Potential Change Order List
- D. Approval of a resolution - Fund Balance Transfer

8. OTHER ACTION

- A. Acceptance of \$1.00 for Surplus Bus
- B. Approval of the Recommendation of the District Committee on Preschool Special Education
- C. Approval of the recommendation of the District Committee on Special Education

9. RESIGNATIONS / APPOINTMENTS

- A. Approval to amend minutes
- B. Acceptance of Resignation
- C. Acceptance of Resignation for Purpose of Retirement
- D. Approval of a Change in Hours
- E. Approval of the Appointment of (4) four hour Teaching Assistant
- F. Approval of the Appointment of Coach(es)
- G. Approval of the Appointment of Advisor(s):
- H. Approval of a Request for a Leave of Absence
- I. Approval of a Temporary Appointment
- J. Appointment of Non-Instructional Substitute(s)
- K. Approval of Regular Substitute Teacher(s)
- L. Approval of the Appointment of Volunteer Assistant(s):

10. PUBLIC COMMENT

- A. Members of the Public May Address the Board

11. ACTION ITEMS

12. ADJOURNMENT

- A. Adjourn to Executive Session (if necessary)
- B. Reconvene to Open Session (if adjourned to executive session)
- C. Adjourn Meeting