

# Thursday, June 13, 2019 June 13, 2019 - Board of Education Agenda - Regular Meeting

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

Meeting Location: Maple Hill High School Library, 1216 Maple Hill 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 Meeting

### 2. SPECIAL RECOGNITIONS

A. Top Ten Seniors and Art Awards

### **3. PUBLIC COMMENT**

A. Members of the Public May Address the Board

### 4. RESIGNATIONS/APPOINTMENTS

- A. Approval of Probationary Appointment Teacher
- B. Approval of Staffing Action(s)
- C. Appointment of Summer IT and Custodial Help
- D. Approval of the Appointment of Advisor(s)
- E. Appointment of Coach(es)

### **5. REPORTS**

- A. Claims Auditor Report
- B. Athletics Year End Review
- C. Athletic Code of Conduct
- D. Code of Conduct

### 6. PUBLIC COMMENT

A. Members of the Public May Address the Board

### 7. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Board Discussion

# 8. DISTRICT / BUILDING / COMMITTEE UPDATES

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

### 9. POLICIES

A. Approval to Rescind Policy(ies)

### **10. FINANCE**

- A. Treasurer's Report
- B. Claims Auditor's Report
- C. Approval of salaries
- D. Approval of Memorandum of Benefits
- E. Approval of Contract(s)
- F. Approval of a Resolution General Fund Transfer Intent
- G. Approval of a Resolution Multi-Year Service Agreement
- H. Approval of Inter-municipal Agreement
- I. Approval of Inter-municipal Agreement

# **11. OTHER ACTION**

- A. Approval of the recommendation of the District Committee on Preschool Special Education
- B. Approval of the recommendation of the District Committee on Preschool Special Education
- C. Motion to Designate a Representative to a Consortium.
- D. Declare Items Surplus
- E. Approval of a Team of One
- F. Approval of Code of Conduct
- G. Approval of Student-Athlete Code of Conduct

### **12. PUBLIC COMMENT**

A. Members of the Public May Address the Board

# **13. ACTION ITEMS**

# **14. ADJOURNMENT**

- A. Adjourn to Executive Session
- B. Reconvene to Open Session
- C. Adjourn Meeting