



Tuesday, May 15, 2018
Board of Education Agenda - Regular Meeting

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

Meeting Location: Maple Hill High School, Room #116 at 7:00 PM

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
- E. Minutes of the Regular, Workshop and/or Special Meeting
- F. Minutes of the Regular, Workshop and/or Special Meeting

2. REPORTS

- A. Code of Conduct - Jacqueline Hill, Jodi Sullivan, and James Derby
- B. Capital Project Update - Jason Chevrier and Matthew LaClair

3. DISTRICT / BUILDING / COMMITTEE UPDATES

- A. District Updates
- B. Building Update
- 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 the 1st reading of policy(ies).

7. FINANCE

- A. Approval of Contract - Health Services
- B. Approval of Contract - Health Services

C. Approval of Contract - Special Education Services

D. Approval of Potential Change Order List:

8. RESIGNATIONS / APPOINTMENTS

A. Approval of Probationary Appointment

B. Acceptance of Resignation

C. Approval of a Regular Substitute Teacher

D. Appointment of Substitute Teacher(s)

E. Appointment of Non-Instructional Substitute(s)

9. PUBLIC COMMENT

A. Members of the Public May Address the Board

10. ACTION ITEMS

11. EXECUTIVE SESSION

A. Appoint Pro-Tem District Clerk

B. Adjourn to Executive Session

C. Reconvene to Open Session (if adjourned to executive session)

12. OTHER ACTION

A. Motion to Designate a Representative to a Consortium.

B. Acceptance of a Donation

C. Acceptance of a Donation

D. Acceptance of a Donation

E. Approval to Declare Surplus

F. Approval of a Resolution - Rejecting Bids

G. Approval of a Resolution - Accepting Budget / Vote Results

13. ADJOURN

A. Adjourn Meeting