



Tuesday, May 21, 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, NY

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. Capital Project Update
- B. TRS Reserve

3. PUBLIC COMMENT

- A. Members of the Public May Address the Board

4. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

- A. Board Discussion
- B. Action Item Follow-up

5. DISTRICT / BUILDING / COMMITTEE UPDATES

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

6. POLICIES

- A. Approval of the 2nd reading and adoption of policy(ies).

7. FINANCE

- A. Treasurer's Report
- B. Claims Auditor's Report

- C. Student Activity Report
- D. Approval of Contract - Health Services
- E. Approval of a Resolution - TRS Sub-Fund
- F. Acceptance of a Donation
- G. Acceptance of a Donation

8. EXECUTIVE SESSION

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

9. 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. Approval of a Lease
- D. Approval to Declare Surplus
- E. Approval of School Calendar
- F. Approval of a Resolution - Accepting Budget / Vote Results

10. RESIGNATIONS / APPOINTMENTS

- A. Approval of Staffing Actions
- B. Approval of a Resolution - Conditional Appointment

11. PUBLIC COMMENT

- A. Members of the Public May Address the Board

12. ACTION ITEMS

13. ADJOURN

- A. Adjourn Meeting