



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

2. REPORTS

- A. Capital Project Update
- B. School Lunch
- C. 2019-2020 Budget Calendar

3. PUBLIC COMMENT

- A. Members of the Public May Address the Board

4. DISTRICT/BUILDING/COMMITTEE UPDATES

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

5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

- A. Action Item Followup
- B. Board Discussion

6. POLICIES

- A. Approval of 2nd reading and adoption of policy(ies)
- B. Approval to Rescind Policy(ies)

7. FINANCE

- A. Acceptance of the Treasurer's Report

- B. Acceptance of the Claims Auditor Report
- C. Acceptance of Tax Collectors Report
- D. Approval of Potential Change Order List.
- E. Approval of Cell Phone Reimbursement/District Owned Phone Use
- F. Approval of Service Contract - Delta Dental

8. OTHER ACTION

- A. Approval of recommendations of the District Committee on Special Education / Preschool Special Education
- B. Declare Items Surplus
- C. Approval of Overnight Trip
- D. Acceptance of a Donation
- E. Approval of Student Representative to the Board of Education
- F. Approval of Budget Calendar

9. RESIGNATIONS / APPOINTMENTS

- A. Probationary Appointment - Teacher
- B. Acceptance of Resignation
- C. Acceptance of Resignation
- D. Acceptance of Resignation
- E. Approval of Probationary Appointment
- F. Approval of Appointment of Regular Substitute Teacher
- G. Approval of Probationary Appointment
- H. Approval of a change in hours
- I. Approval of a change in hours
- J. Approval of a change in hours
- K. Approval of a change in hours
- L. Approval of a change in hours
- M. Approval of a change in hours
- N. Acceptance of Resignation
- O. Appointment of Advisor(s)
- P. Appointment of Volunteer Assistant Coach(es)

10. PUBLIC COMMENT

- A. Members of the Public May Address the Board

11. BOARD DISCUSSION

- A. Building Tour - entire board

12. ACTION ITEMS

13. ADJOURNMENT

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