



Thursday, December 19, 2019
Board of Education Agenda - Regular Meeting

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

Meeting Location: Maple Hill Jr./Sr. High School Library 1477 South Schodack Road, Castleton, NY
Meeting Time: 6:00 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

2. PUBLIC COMMENT

- A. Members of the Public May Address the Board

3. REPORTS

- A. Questar III
- B. Jr/Sr High School Program
- C. Facilities Program
- D. Budget - Five (5) year projection

4. PUBLIC COMMENT

- A. Members of the Public May Address the Board

5. DISTRICT/BUILDING/COMMITTEE UPDATES

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

6. ACTION ITEM FOLLOW UP/BOARD DISCUSSION

- A. Action Item Follow-up

7. POLICIES

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

8. FINANCE

- A. Treasurer's Report
- B. Claims Auditor's Report
- C. Approval of Contract(s)
- D. Approval of a Resolution - Reserve Transfer

9. OTHER ACTION

- A. Approval of the recommendation of the District Committee on Preschool Special Education and Special Education
- B. Approval of a Resolution - Lacrosse Merger
- C. Approval of Revised Budget Calendar

10. RESIGNATIONS/APPOINTMENTS

- A. Approval of Staffing Actions
- B. Approval of Leave
- C. Approval of Extended Term Substitute Teacher

11. PUBLIC COMMENT

- A. Members of the Public May Address the Board

12. ACTION ITEMS

13. ADJOURNMENT

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