



Tuesday, July 7, 2020
Board of Education Agenda - Reorganizational Meeting and Regular Meeting

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

Meeting Location: Meeting will be virtual using WEBEX, information can be found on the website or by copying and pasting the following link:
<https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e01d354a91875c103bcb9932c9a2f73da>
OR to join by phone:
+1-408-418-9388
Access code: 129 842 3190

1. REORGANIZATIONAL MEETING

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Approval of the Present Agenda
- D. Approval of Minutes

2. APPOINTMENT/ELECTION AND OATHS

- A. Appointment of District Clerk
- B. Oaths of Office
- C. Election of President
- D. Election of Vice President
- E. Oaths of Office

3. 2020-2021 Reorganizational Meeting

- A. Appointment of Board Members to Committees
- B. Annual Appointments
- C. Appointment - Dignity Act Coordinators
- D. Approval of a Resolution - Internal Audit Committee
- E. Designation of Board of Education Meeting Schedule
- F. Designations
- G. Authorizations
- H. Approval of a Resolution - Standard Workday

- I. Establishment of Mileage Reimbursement Rate
- J. Approval of Faithful Blanket Bond
- K. Approval of job titles requiring district-owned cellular phones
- L. Approval of Monthly Cellular Phone Reimbursement
- M. Authorization of Petty Cash Allotments and Custodians
- N. Authorization of 403(b) Vendors
- O. Approval of Facilities Use Rates
- P. Approval of Rates
- Q. Approval of a Resolution - Cooperative Bidding
- R. Re-Adoption of policies, codes of ethics, academic curriculum and textbook series.
- S. Approval of members of Committee on Special Education
- T. Approval of members of Preschool Education Committee
- U. Approval of members of Subcommittees on Special Education
- V. Approval of Committee on Special Education Surrogate Parents
- W. Approval of Independent Evaluators
- X. Approval of list of impartial hearing officers
- Y. Approval of Lead Evaluators

4. CLOSE REORGANIZATIONAL MEETING / OPEN REGULAR MEETING

- A. Close reorganizational meeting and open regular meeting

5. REPORTS

- A. Safety Plan

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 UPDATES/COMMITTEE UPDATES

- A. District Updates
- B. Action Item Follow-up

9. FINANCE

- A. Acceptance of Treasurer's Report
- B. Acceptance of Claim's Auditor Report
- C. Approval of a Contracts
- D. Approval to Declare Surplus

10. RESIGNATIONS / APPOINTMENTS

- A. Acceptance of Resignation - Retirement
- B. Approval of Appointment of Coach(es)
- C. Approval of Appointment of Advisor(s)
- D. Approval of a Leave of Absence and Temporary Appointment
- E. Approval of Staffing Action(s)
- F. Approval of a Resolution - Reducing Hours in a Title

11. PUBLIC COMMENT

- A. Members of the Public May Address the 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