

BOARD OF EDUCATION
SPECIAL MEETING

AUGUST 8, 2017
6:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. July 11, 2017 Reorganizational Meeting Minutes
 2. July 11, 2017 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Approval of Internal Transfers
 - b. Superintendent – Information Items
 1. Discussion on MCS PreK acceptance guidelines
 2. Discussion on Legal Ad pricing
 3. Notice of “Board of Education Self Evaluation Models for Board Development & Improvement” Workshop
 4. Notice of SBI Calendar of Meetings
 - c. Superintendent – Approval Items
 1. Acceptance of Building Project Bids
 2. Approval for Mr. Davis to attend the NYSCOSS Conference September 23-26, 2017
 3. Approval of Mr. Davis to attend the New York Council of School Superintendent Summit March 3-6, 2018
 4. Approval of Non-Resident Students for 2017-18
 - a. Student entering grade 6
 - b. Student entering grade 7
 - c. Student entering grade 11
- VI. Policy
 - a. First Reading of Policy # 5302 entitled “School Food Service Program and Meal Charge Policy”

- VII. Old Business
- VIII. Correspondence
 - a. Thank you note from the family of Mary Jane Turner
 - b. Richard Engelbrecht's monthly BOCES newsletter for August 2017
- IX. Executive Session and appoint temporary District Clerk
 - a. To discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
- X. Adjourn Executive Session
- XI. Adjournment