

BOARD OF EDUCATION  
REGULAR MEETING

DECEMBER 19, 2017  
6:30 P.M. – LIBRARY

- I. Call to Order
  - a. Photo of Board Members for the Yearbook
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    - 1. November 21, 2017 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    - 1. Internal Claim Auditor's Report
    - 2. Treasurer's Report dated November 30, 2017
    - 3. Detail Warrants
      - a. Warrant Number 20 – Fund A – 12/5/17 – 1 page
      - b. Warrant Number 21 – Fund A – 11/10/17 – 5 pages
      - c. Warrant Number 22 – Fund A – 11/29/17 – 6 pages
      - d. Warrant Number 7 – Fund C – 11/10/17 – 2 pages
      - e. Warrant Number 8 – Fund C – 11/29/17 – 1 page
      - f. Warrant Number 5 – Fund TA – 12/5/17 – 4 pages
      - g. Warrant Number 5 – Fund HBUS – 12/5/17 – 2 pages
      - h. Warrant Number 5 – Fund FA18 – 11/10/17 – 1 page
      - i. Warrant Number 6 – Fund FA18 – 11/29/17 – 1 page
    - 4. Financial Status Report
  - b. Superintendent – Information Items
    - 1. Notice of workshop entitled “Building an Effective Orientation Framework for Newly Elected School Board Members” to be held January 8, 2018
  - c. Superintendent – Approval Items
    - 1. Approval of Resolution to Amend the District's Flexible Spending Plan

- VI. Policy
  - a. Second Reading of Revised Template Policy # 1200 entitled “Parent and Family Engagement in Title I Program”
  - b. Second Reading of Revised Template Regulation #1200.1 entitled “Annual Notification of Teacher Qualifications”
  - c. First Reading of Revised Template Policy for “School Food Service Program and Meal Charge Policy”
  - d. First Reading of Revised Template Policy for “Drug and Alcohol Testing (Transportation)”
  
- VII. Old Business
  
- VIII. New Business
  - a. Personnel
    - 1. Appointments
    - 2. Tenure
      - a. Brian Latella – Elementary Principal effective 1/1/18
    - 3. Leave Request
      - a. Michele Cotter – Sabbatical leave for Fall 2018
    - 4. Resignations
      - a. Agnes Lollman – Teacher’s Aide (bus monitor) effective December 25, 2017
  - b. CSE/CPSE Recommendations – in official packet
  - c. Principal Reports
  
- IX. Correspondence
  - a. Richard Engelbrecht’s monthly BOCES newsletter for December 2017
  - b. Madison-Oneida BOCES Banner Newsletter
  - c. Library Media Center monthly report for November 2017
  
- X. Executive Session with appointment of temporary district clerk
  - a. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
  
- XI. Adjourn Executive Session
  
- XII. Adjournment