

BOARD OF EDUCATION  
REGULAR MEETING

JANUARY 16, 2018  
6:30 P.M. – LIBRARY

- I. Call to Order
  - a. Yearbook Picture of Board Members
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. December 19, 2017 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated December 31 2017
    3. Detail Warrants
      - a. Warrant Number 24 – Fund A – 12/8/17 – 7 pages
      - b. Warrant Number 25 – Fund A – 12/7/17 – 6 pages
      - c. Warrant Number 26 – Fund A – 1/8/18 – 1 page
      - d. Warrant Number 27 – Fund A – 12/22/17 – 6 pages
      - e. Warrant Number 9 – Fund C – 12/8/17 – 2 pages
      - f. Warrant Number 10 – Fund C – 12/22/17 – 2 pages
      - g. Warrant Number 6 – Fund TA – 1/8/18 – 4 pages
      - h. Warrant Number 6 – Fund HBUS – 1/8/18 – 2 pages
      - i. Warrant Number 7 – Fund FA18 – 12/8/17 – 1 page
    4. Financial Status Report
    5. Approval of Transfers
  - b. Superintendent – Information Items
    1. Notice of January 25, 2018 “Legislative Forum”
    2. Wall of Fame Discussion

- c. Superintendent – Approval Items
  - 1. Approval of Overnight Trip to San Juan, Puerto Rico for Spanish Class during spring break 2019
  - 2. Acceptance of New York State Agriculture Grant of \$2,574.53 for the Madison FFA program
  - 3. Approval of Elementary Principal Contract for 1/17/18-6/30/21
  - 4. Approval to remove Jessica Clark as Internal Claim Auditor effective 1/5/18
  - 5. Approval of Brian Latella as Internal Claim Auditor effective 1/5/18
  
- VI. Policy
  - a. First Reading to Delete Policy # 8601 – replaced by revised Parent and Family Engagement in Title I Program
  - b. First Reading to Delete Regulation # 8601.1 – replaced by revised Annual Notification of Teacher Qualifications
  - c. First Reading of Draft Policy # 1500 Parent and Family Engagement in Title I Programs to replace Policy #1200
  - d. First Reading of Draft Regulation # 1500.1 entitled Annual Notification of Teacher Qualifications to replace Regulation 1200.1
  - e. First Reading of Draft Policy # 7009 entitled Educational Stability for Students in Foster Care
  - f. First Reading of Draft Regulation # 7500.1 entitled Education Records
  - g. Second Reading of Revised Draft Policy # 6402 entitled Drug and Alcohol Testing (Transportation)
  
- VII. Old Business
  
- VIII. New Business
  - a. Personnel
    - 1. Resignations
      - a. James Crowe – Full Time Bus Driver effective 12/21/17
      - b. Jessica Clark – Office Assistant II to CSE effective 1/5/18
    - 2. Appointment Change
      - a. Tracey Lewis – Additional hours per diem effective 1/1/18-6/30/18
  - b. CSE/CPSE Recommendations – in official packet if available
  
  - c. Principal Reports
  
- IX. Correspondence
  - a. Library Media Center Report for December 2017
  - b. Richard Engelbrecht’s monthly newsletter for January 2018
  
- X. Adjournment