

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Work Session Meeting Agenda

January 3, 2017

Proposed Executive Session - 6:00 p.m.

Regular Session - 7:00p.m.

Carl W. Gerst, Jr. Board of Education Room in the District Office

Call to Order –

1. Request for Executive Session – in accordance with Public Officers Law Article 7, section 105 and District Policy 1525, the Board is requested to meet in executive session to discuss:
  - a. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person including:
    - i. Probationary and tenure review of administrative positions
    - ii. Probationary review of civil service employees
    - iii. Capital Budget Staffing
      1. Operations and Maintenance
      2. Transportation
  - b. Collective Negotiations pursuant to Article 14 of Civil Service Law
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment\*\*
6. Agenda
  - a. District Budget Update (*discussion*)
    - i. Veteran's Tax Exemption update
    - ii. Review of Capital Budget components
      1. Annual capital project
  - b. Reports
    - i. Personnel Report (*discussion*)
    - ii. Superintendent Report (*discussion*)
      1. Building Security Update

7. New Business (*action*)
  - a. Personnel Report (*action*)
  - b. Approval of audit Corrective Action Plans (*pending feedback from ABF committee*)
    - i. Year End (External)
  - c. Transportation Agreement – leasing of a bus to Jordan Elbridge (*action*)
8. CSE/CPSE/504 Reports (*action*)
9. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
  - a. Committee Work, Report Outs, and Communications
    - i. Utilizing the *Review* for talking points
  - b. Board-Superintendent and Board-Staff Communications Protocols
  - c. Agenda setting for January 17, 2017 Regular Meeting
10. Second Opportunity for Public Comment\*
11. Adjourn

***Next Regular Board Meeting: Tuesday, January 17, 2017***  
***Next Work Session Board Meeting: Tuesday, March 7, 2017***

*\*For Proposed Executive Sessions, the Board will briefly convene and then adjourn to a separate room for confidential conversations as allowed by the New York State Open Meetings Law. For more information on this law, please see <http://www.dos.ny.gov/coog/openmeetlaw.html> sections 103-105. The Board will return to Open Session at 7:00pm to conduct the business described on the agenda.*

*\*\* The Board of Education encourages public participation on school-related matters at Board meetings. The Community will typically be provided two (2) opportunities to address the Board during the meeting (Special and Emergency meetings may be exceptions). Residents are encouraged to address the Board on issues on the current agenda and to address matters not on the agenda with individual Board members and/or with the Superintendent. The Board will acknowledge, but may not directly respond to the comments provided.*