SKANEATELES CENTRAL SCHOOL DISTRICT

**Board of Education**

**Work Session Meeting Agenda**

# April 4, 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:
	1. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person including:
		1. Probationary and tenure review of teaching and administrative positions
		2. Appointments of ***TBD***
		3. Request for alternative tuition agreement
	2. Collective bargaining discussion
		1. CSEA collective bargaining agreement
		2. SCTA collective bargaining agreement
		3. Superintendent contract
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment\*\*
6. Agenda
	1. Approval of Minutes (action)
		1. March 21, 2017
	2. District Budget Update (*discussion*)
		1. 2017-18 Budget Overview
	3. Reports
		1. Personnel Report (*discussion*)
		2. Committee Reports (*discussion*)
			1. Communications
			2. Audit, Budget, and Finance
	4. Superintendent Evaluation – process and timeline (*discussion*)
	5. Building Project Bid Awards
7. Phase III, Part 2
8. Middle/High School Stair Restoration and Door Replacement Project
9. New Business (*action*)
10. Middle School Field Trip to Philadelphia
11. 2017-18 District Calendar
12. Capital Project Bid Awards
13. Committee Reports
14. Personnel Report
15. CSE/CPSE/504 Reports (*action*)
16. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
	1. Agenda setting for April Meeting
17. Second Opportunity for Public Comment\*\*
18. Adjourn

## *Next Special Board Meeting: Tuesday, April 11, 2017* Next Regular Board Meeting: Tuesday, April 25, 2017

***BOCES Board Election and Budget Vote Meeting: April 26, 2017 Next Work Session Board Meeting: Tuesday, May 2, 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*](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*.