

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Work Session Meeting Agenda

October 4, 2016

Proposed Executive Session* - 6:00 p.m.

Regular Session – 7:00 p.m. following Executive Session

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 or corporation including:
 - i. Appointments of instructional staff
 1. Strength and Conditioning Coach
 - ii. Appointments of non-instructional staff
 - iii. Appointment of Professional Services
 - b. Collective Bargaining Review - CSEA
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment**
6. Agenda
 - a. Reports
 - i. Foreign Language and Seal of Biliteracy overview (*discussion*)
 - ii. Personnel Report (*discussion*)
 - iii. NYSSBA Board Leadership Report (*discussion*)
7. New Business
 - a. Project 2021 Overview and Projected Timeline (*discussion*)
 - b. Duke Schneider Expenditure Plan (*discussion*)
 - c. Appointment of instructional and non-instructional staff (*action*)
 - d. Request for a combined Auburn/Skaneateles Swim Team (*action*)
 - e. Consent Items (*action*)
 - i. Skaneateles Education Foundation Grant Acceptance

- ii. High School PTC Donation Acceptance
 - iii. Tax Corrections (4)
 - iv. Change Order to Phase III project
 - v. Request for disposal of busses
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. Agenda Planning for October 18 regular meeting
 - i. Tuesday, October 11, 2016 at 10:00am or 2:30 pm
 - ii. Wednesday, October 12, 2016 at 5:30pm
 - b. Week In Review and Board communications effectiveness
10. Second Opportunity for Public Comment**
11. Adjourn

Next Regular Board Meeting: October 18, 2016
Next Work Session Board Meeting: November 1, 2016

**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.*