

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Work Session Meeting

6:00pm – Proposed Executive Session*

7:00pm – Regular Session

November 1, 2016

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.
 - i. Probationary employee review
 - ii. Appointment of current faculty to fill a maternity leave
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment**
6. Agenda
 - a. Reports (*discussion*)
 - i. Reading Program Presentation
 - ii. 2017-18 Budget Overview I
 - iii. Project 2021 Update
 - iv. Personnel Report
 - v. Policy Ad Hoc Committee
 - vi. Board Development Report – NYSSBA Conference
7. New Business (*action*)
 - a. Consent Agenda Items
 - i. Wrestling Team Overnight Field Trip
 - ii. Girls Hockey Overnight Trip – Plattsburgh/Beakmantown
 - iii. Girls Hockey Overnight Trip – Saranac Lake and Lake Placid
 - iv. Merry-Go-Round Playhouse Donation \$3,600 (Arts in Education)

- v. Shared Services Contract (physical therapist)
 - vi. Tax Correction - Weiss
 - b. State Environmental Quality Review Act resolution- Smart Schools Bond Act Project
 - c. Award of Contract for High School Drainage project
 - d. Personnel Report
 - e. Acceptance of Policy Ad Hoc Committee Report
- 8. CSE/CPSE/504 Reports
- 9. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
 - a. Agenda setting for November 15, 2016 Regular Meeting
- 10. Second Opportunity for Public Comment**
- 11. Adjourn

Next Regular Board Meeting: Tuesday, November 15, 2016
Next Work Session Board Meeting: Tuesday, December 6, 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.*