

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Work Session Meeting Agenda

March 7, 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. Appointments of substitutes, custodians, teacher assistant, and spring coaches
 - ii. Award of Permanent Status
 - iii. Approval of use of the SCTA Sick Bank
 - iv. Approval of unpaid Leave of Absence
 - v. Anticipated staffing for 2017-18 Budget
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Special Presentation - BOCES' Administrative Budget presentation
6. Opportunity for Public Comment**
7. Agenda
 - a. District Budget Update (*discussion*)
 - i. Capital Budget Review II
 1. Annual Building Maintenance Project – SEQRA resolution
 2. Transportation Center Capital Project – SEQRA resolution
 3. Establishment of Capital Reserve – for replacement of the turf (currently funded, but not voter approved)
 4. Bus Purchase Resolution
 5. BOCES Lease of Middle and High School classrooms

- ii. Administrative Budget Review II
- b. Reports (*discussion*)
 - i. Personnel Report
 - ii. Financial Reports – January
 - iii. Committee Reports
 - 1. Strategic Planning Advisory
 - 2. Skaneateles Education Foundation Liaison
 - 3. Curriculum, Instruction, and Assessment
- 8. New Business (*action*)
 - a. Capital Project, SEQRA, and Reserve resolutions
 - i. 2017-18 Annual Building Maintenance Project – SEQRA resolution
 - ii. Transportation Center Capital Project – SEQRA resolution
 - iii. Establishment of Capital Reserve – for replacement of the turf (currently funded, but not voter approved)
 - iv. Establishment of Capital Reserve for Future Projects
 - v. Bus Purchase Resolution
 - b. Project 2021 Proposed Vote Date – November 14, 2017
 - c. Reports
 - d. Budget Transfers
 - e. Superintendent attendance at Carnegie Conference on Teaching at Learning
 - f. Approval of Model United Nations trip
 - g. Approval of annual NYC Arts Trip
- 9. CSE/CPSE/504 Reports (*action*)
- 10. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
 - a. Agenda setting for March 21 Regular Meeting
- 11. Second Opportunity for Public Comment*
- 12. Adjourn

Next Regular Board Meeting: Tuesday, March 21, 2017
Next Work Session Board Meeting: Tuesday, April 4, 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.*