

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Regular Meeting Agenda

May 16, 2017

Proposed Executive Session* - 7:00 p.m.

Regular Session - 8:00p.m.

Waterman Primary Building Library

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.
 - i. Review of appointments to be made pending approval of the 2017-18 Budget
 - ii. Tenure Review
 - iii. Superintendent final evaluation process
2. Return to Regular Session
3. Pledge of Allegiance
4. Special Presentation – Tenure Awards
5. Quorum Count
6. Opportunity for Public Comment
7. Agenda
 - a. Approval of Minutes
 - i. To be addressed at June 6 meeting
 - b. Financial Reports (discussion)
 - i. Treasurer Reports
 - c. Tax Certiorari Settlement Recommendation (discussion)
 - d. Reports (discussion)

- i. Personnel Report
 - ii. Recommendation for the appointment of Elementary Principal
 - iii. Committee Reports
 - 1. Strategic Planning Advisory
 - e. Policy Review
 - i. Grievance Procedure for Anti-Harassment and Anti-Discrimination (discussion)
- 8. New Business (action)
 - a. Consent Agenda
 - i. Financial Reports
 - ii. Tax Certiorari Settlement Recommendation
 - iii. Personnel Report
 - iv. Recommendation for the appointment of Elementary Principal
 - v. Committee Reports
- 9. CSE/CPSE/504 Reports
- 10. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
 - a. Agenda setting for June 6 Work Session Meeting
- 11. Second Opportunity for Public Comment**
- 12. Temporary Adjournment
- 13. Reconvene Regular Session – *polls close at 9:00pm and the Board will reconvene once votes are tallied and the Clerk of the Board approves for submission to the Board.*
- 14. New Business
 - a. Certification of vote on Propositions 1, 2, 3 and 4
- 15. Adjourn

Next Regular Board Meeting: Tuesday, June 20, 2017

Next Work Session Board Meeting: Tuesday, June 6, 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, Emergency, and Committee 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 the Superintendent.*