

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Work Session Meeting Agenda

June 6, 2017

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

Regular Session - 7:00p.m.

**High School 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 including:
    - i. Probationary and tenure review of teaching and administrative positions
    - ii. Teacher Appointments
    - iii. Business Administrator Contract
    - iv. Capital Projects Administrator
    - v. Collective Bargaining with SCTA and SAA
    - vi. Superintendent Contract Update
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Special presentation – Quarterly BOCES update - *Kathryn Carlson*
6. Opportunity for Public Comment\*\*
7. Agenda
  - a. Reports
    - i. Year in Review - Principal Reports (*for information*)
    - ii. Personnel Report (*discussion*)
    - iii. Year End Fund Balance Projection (*for information*)
    - iv. Committee Reports (*for information*)
      1. Policy
      2. Audit, Budget, and Finance
8. New Business
  - a. Consent Agenda: (*action*)
    - i. Reasonable Assurance Letters

- ii. Establishment of 2017 reorganizational meeting
  - b. Personnel Report (*action*)
  - c. Bus Purchase Resolution (*action*)
  - d. Bus Routing Software Resolution (*action*)
  - e. Transportation Center Capital Project resolution (*action*)
  - f. Business Administrator Appointment (*action*)
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 June 20 Regular Meeting
11. Second Opportunity for Public Comment\*\*
12. Adjourn

***Next Regular Board Meeting: Tuesday, June 20, 2017***  
***Next Work Session Board Meeting: TBD***

*\*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.*