

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Regular Meeting

**6:00pm – Proposed Executive Session\***

**7:00pm – Regular Session**

**April 25, 2017**

**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.
    - Review of probationary/provisional personnel
    - Appointment of Personnel
    - Resignations
  - b. Collective Bargaining Review
    - CSEA
    - SSA
  - c. Superintendent Contract Review
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment\*\*
6. Agenda
  - a. Approval of Minutes (action)
    - i. March 21, 2017
    - ii. April 4, 2017
    - iii. April 11, 2017
  - b. Financial Reports (discussion)
    - i. Budget Transfers
    - ii. Treasurer Reports

- iii. Quarterly Reports
    - c. Reports (discussion)
      - i. Personnel Report
      - ii. Committee Reports
        - 1. Strategic Planning Advisory
        - 2. Board Development Committee
      - iii. Superintendent's Report
        - 1. Capital Projects Update
    - d. District Physician Agreements
7. New Business (action)
  - a. Recommended Consent Agenda
    - i. Financial Reports
    - ii. Personnel Report
    - iii. Committee reports
    - iv. District Physician Agreements
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 May 2 Work Session Meeting
10. Second Opportunity for Public Comment\*\*
11. Adjourn

***Next Special Board Meeting: Wednesday, April 26, 2017 at 7:30am***

- BOCES Administrative Budget Vote

***Next Regular Board Meeting: Tuesday, May 16, 2017***

***Next Work Session Board Meeting: Tuesday, May 2, 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.*