

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Regular Meeting

6:00pm – Proposed Executive Session\*

7:00pm – Regular Session

October 18, 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.
    - i. Review of probationary/provisional personnel
      - Administration
      - Faculty
      - Civil Service
    - ii. Review of pending retirements
    - iii. Appointment of Personnel
      - Winter Coaches
      - Appointment of Architectural firm
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment\*\*
6. Agenda
  - a. Superintendent's Report - Special Presentations
    - i. Counseling Center
    - ii. BOCES Quarterly Update
  - b. Approval of Minutes (action)
    - i. September 20, 2016 Regular Meeting
    - ii. October 4, 2016 Work Session
  - c. Financial Reports (*discussion*)
    - i. Audit, Budget, and Finance Advisory Committee report
    - ii. Presentation of 2015-16 Annual Audit

- iii. 2015-16 Remaining Funds Allocation Recommendation
  - iv. Treasurer Reports
  - v. Budget Transfers
  - vi. 2017-18 Budget Calendar
- d. Reports (*information*)
- i. Personnel Report
  - ii. Committee Reports
    - 1. Strategic Planning Advisory Committee
    - 2. Communications Standing Committee
7. New Business (*action*)
- a. Consent Agenda
    - i. Tax Correction
  - b. Financial Reports
    - i. 2015-16 Remaining Funds Allocation Recommendation
    - ii. 2015-16 Audit
    - iii. Treasurer Reports
    - iv. Budget Transfers
  - c. 2017-18 Budget Calendar
  - d. Duke Schneider Bequest Expenditure Plan
  - e. Personnel Report and Appointments
  - f. Appointment of Architectural firm for Project 2021
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 1 Work Session
    - i. Friday, October 21 at 10:00am or 2:00pm
    - ii. Monday, October 24 at 5:00pm
10. Second Opportunity for Public Comment\*\*
11. Adjourn

***Next Regular Board Meeting: Tuesday, November, 2016***  
***Next Work Session Board Meeting: Tuesday, November 1, 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.*

DRAFT