

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Regular Meeting

6:00pm – Proposed Executive
Session* 7:00pm – Regular Session

November 15, 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 Construction Management Firm
 - iv. Collective Bargaining Agreement
 - CSEA
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment**
6. Agenda
 - a. Superintendent's Report
 - i. Superintendent Evaluation (*discussion item*)
 - ii. Budget Outlook
 - b. Approval of Minutes (*action*)
 - i. October 18, 2016
 - ii. November 1, 2016
 - iii. November 3, 2016

- c. Financial Reports (*discussion*)
 - i. July
 - ii. August
 - iii. September
 - iv. Quarterly Report
 - v. Year to date Report
 - vi. Budget Transfers
 - d. Reports (*information*)
 - i. Personnel Report
 - ii. Committee Reports
 - Strategic Planning
 - Memorials and Dedications Ad Hoc
7. New Business (*action*)
- a. Consent Agenda
 - i. Merry-Go-Round Theatre Donation \$3,750 (Summer Musical Theatre Intensive Training Program)
 - ii. Financial Reports
 - b. Personnel Report and Appointments
 - c. Appointment of Construction Management 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 December 6 Work Session
 - i. Monday, November 28 at 8:30 am
 - ii. Monday, November 28 at 4:30pm
10. Second Opportunity for Public Comment**
11. Adjourn

Next Regular Board Meeting: Tuesday, December 20, 2016
Next Work Session Board Meeting: Tuesday, December 6, 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.*