

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Regular Meeting

6:00pm – Proposed Executive Session

7:00pm – Regular Session

February 7, 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.
    - i. Review of probationary personnel
    - ii. Appointment of Personnel
      - Spring coaches
      - Food Service Director
      - Superintendent's Secretary and School District Clerk
      - Extended medical leave for faculty member
      - Resignation of faculty member on leave of absence
    - iii. Annual Administrative Appointments
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Special Recognition – School Information Officer Transition; Food Service Director
6. Student Presentation – BOCES Programs and Opportunities
7. Opportunity for Public Comment\*\*
8. Agenda
  - a. Approval of Minutes (action)
    - i. January 12
    - ii. January 17
  - b. Reports

- i. Personnel Report (discussion)
      - ii. Committee Reports (for information)
        - a. Strategic Planning Steering
        - b. Policy Standing
      - iii. Superintendent's Report (discussion)
        - a. 2016-17 Budget Development – Program Review I
        - b. Board and Administrative Committee Update
        - c. Project 2021 Update
    - c. Financial Reports (discussion)
      - i. Treasurer's Reports
      - ii. Budget Transfers
9. New Business
- a. Recommended Consent Agenda (action)
    - i. Auction Disposal of miscellaneous items as listed
  - b. Report Approval
    - i. Personnel
    - ii. Financial
    - iii. Personnel
    - iv. Spring Coaches
  - c. BOCES Board Election
10. CSE/CPSE/504 Reports
11. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
- a. Agenda setting for March 7 Work Session Meeting
    - i. **February 16 at 4:30pm**
    - ii. **February 17 at 8:30am**
12. Second Opportunity for Public Comment\*\*
13. Executive Session
- a. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
    - i. Superintendent mid year evaluation
14. Adjourn

***Next Regular Board Meeting: March 21, 2017***  
***Next Work Session Board Meeting: March 7, 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.*