

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 26, 2017
Meeting @ 5:30 PM
Gardner-Dickinson School Media Center
Draft Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Record of Attendance
- 1.2 Request for Executive Session

Recommended Action: That the Board of Education adjourns into Executive Session, if needed, for the purpose of discussing one or more of the following subjects:

- 1. _____ Matters that will imperil the public safety if disclosed.
- 2. _____ Any matter that may disclose the identity of a law enforcement agent or informer.
- 3. _____ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- 4. _____ Discussion involving proposed, pending, or current litigation.
- 5. _____ Collective negotiations pursuant to article 14 of the Civil Service Law.
- 6. _____ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- 7. _____ The preparation, grading, or administration of exams.
- 8. X The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law § 105(a-h)).

- 1.3 Return to Open Session

2.0 Appointments and Authorizations

- 2.1

3.0 Old Business

4.0 New Business

5.0 Informational

- 5.1 Budget Hearing May 9, 2017 @ 7 pm
- 5.2 Meet the Candidates May 9, 2017 @ 7 pm
- 5.3 Annual School Board Election and Budget Vote May 16, 2017 Noon to 9 pm
- 5.4 Regular BOE Meeting May 18, 2017 @ 7 pm
- 5.5 Opportunity for the Public to be Heard

6.0 Request for Executive Session

7.0 Return to Open Session

8.0 Adjournment

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence. As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.