

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
July 20, 2017 @ 5:30PM
Gardner-Dickinson School Media Center
Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Record of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to be Heard

2.0 Appointments and Authorizations

- 2.1 BE IT RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby votes in regard to the recommendation of the Superintendent of Schools that the probationary appointment of Laurie Albright be discontinued. The Board directs the Superintendent to notify Ms. Albright that this action will be effective August 21, 2017.
- 2.2 Approve the resignation of Jane Duchowny (bus driver) effective July 13, 2017.

3.0 Informational

- 3.1 BOE Retreat Brittonkill CSD /Wynantskill UFSD August 4, 2017 9-3
- 3.2 Regular BOE Meeting August 24, 2017 @ 7 pm
- 3.3 Opportunity for the Public to be Heard

4.0 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. _____ 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)).

5.0 Return to Open Session

6.0 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.