

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 17, 2019 @ 7:00 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 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meeting
 - a. December 20, 2018
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (November & December 2018)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Quarterly Extra Classroom Report as of 12/31/18
 - d. Quarterly Revenue Report as of 12/31/18
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from the NYS School Boards Association
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. Questar III Budget Vote April 16, 2019
- 2.2 District / Superintendent Program Report
 - a. Preliminary Budget Forecast & Budget Assumptions
 - b. Pre-Kindergarten 2019-20 program
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent Agenda 3.1- 3.3

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve Michelle Roy as a substitute Teacher Aide/Non-Certified Teacher @ \$80 a day.
- 3.3 Appoint Sam Davis, Keith Bateman, Michael Bornt, and Courtney Townsend for the extra-curricular appointment, Baseball/Softball Coach's, for the 2018-19 school year as per the WTA contract.

4.0 Informational

- 4.1 Regular BOE Meeting February 28, 2019 @ 7 p.m.
- 4.2 Opportunity for the Public to be Heard

5.0 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)).

6.0 Return to Open Session

7.0 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.