

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 19, 2016
7:00 am
Gardner-Dickinson School Superintendent's Office
Draft Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

1.1 Record of Attendance

2.0 Appointments and Authorizations

2.1 RESOLVED: that the Board of Education casts its vote for the election of Mr. Edmund Brooks, Valatie, NY (District of Residence: Ichabod Crane Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.2 RESOLVED: that the Board of Education casts its vote for the election of Mrs. Lynn Clum, Germantown, NY (District of Residence: Germantown Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.3 RESOLVED: that the Board of Education casts its vote for the election of Mrs. Mary Marro-Giroux, Troy, NY (District of Residence: The Enlarged City School District of Troy), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.4 RESOLVED: that the Board of Education casts its vote for the election of Mrs. Nadine Gazzola, Hudson, NY (District of Residence: Taconic Hills Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.5 Administrative Budget for 2016-2017 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2016-17 tentative Administrative budget document in the amount of \$5,882,746.

For

Against

3.0 Old Business

4.0 New Business

5.0 Informational

5.1 Regular BOE Meeting April 21, 2016 @ 7 pm

5.2 Budget Hearing May 9, 2016 @ 7 pm

5.3 Annual School Board Election and Budget Vote May 17, 2016 Noon to 9 pm

5.4 Regular BOE Meeting May 19, 2016 @ 7 pm

5.5 Opportunity for the Public to be Heard

6.0 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)).

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.