

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

DECEMBER 21, 2015
OFA CAFETERIA
6:00 PM

A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#))

I. Meeting Called to Order by President

II. Pledge of Allegiance

III. Roll Call by Clerk

IV. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

A. Vote to Adjourn to Executive Session

1. Special Education

V. Reconvene to Regular Session

VI. A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on November 13, 16, 18, 20, 23, 24, 30, 2015 and December 2, 7, 8, 14, 2015](#)

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VII. [Approval of Regular Meeting Minutes Held on November 16, 2015](#)

(In accordance with Board Policy [#1720](#))

VIII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

IX. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

X. OLD BUSINESS

Report

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A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#1410](#))

1. [Final Review and Adoption of New Board of Education Policy # 7421: Sports Mergers](#)

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AGENDA
REGULAR MEETING – BOARD OF EDUCATION
DECEMBER 21, 2015 – 6:00 PM-OFA Cafeteria

XI.	NEW BUSINESS	Report	Page
A.	PERSONNEL DIVISION (In accordance with Board Policies #3150, #6210, #6211, #6310, #6550, #6551)		
1.	Resignation of Part-Time Food Service Helper	2	2
2.	Resignation of High School Detention Teacher	3	3
3.	Adoption of Substitute Teacher/Teaching Assistant/School Nurse Compensation Salary Schedule	4	4
4.	Adoption of Part Time On-Call Food Service and Laborer Salary Schedule	5	5
5.	Retirement of Teaching Assistant	6	6
6.	Retirement of Teaching Assistant	7	7
7.	Retirement of Motor Vehicle Operator	8	8
8.	Retirement of Laborer	9	9
9.	Retirement of Secondary English Teacher	10	10
10.	Abolishment of Elementary Assistant Principal Position	11	11
11.	Appointment of Elementary Principal	12	12
12.	Appointment of Part-Time Elementary Administrative Intern	13	13
13.	Appointment of Unpaid Winter Coaches 2015-2016	14	14
14.	Appointment of Spring Coaches 2015-2016	15	15
B.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110, #5240, #5250, #5320, #5330, #5510)		
1.	2015-2016 Property Tax Collections	16	18
2.	Resolution to Approve Budget Transfer	17	19
3.	Resolution to Approve Budget Transfer	18	20
4.	Resolution to Approve Change Order 1-04	19	21
5.	Resolution to Approve Change Order 2-02	20	22
6.	Resolution to Approve Change Order 6-14	21	23
7.	Resolution to Approve Change Order 9-05	22	24
8.	Resolution to Approve Change Order 13-01	23	25
	<i>Report items numbered B1 – B6 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all report items numbered B1 – B6.</i>		
9.	Treasurer's Report/November 2015	B1	B1
10.	Payment of Warrant and Schedule of Claims Report/November 2015	B2	B2
11.	Trial Balance/November 2015	B3	B3
12.	Revenue Status /November 2015	B4	B4
13.	Budget Status/November 2015	B5	B5
14.	Budget Transfer Summary/November 2015	B6	B6
C.	OTHER		

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

DECEMBER 21, 2015 – 6:00 PM-OFA Cafeteria

XII. Concluding Comments by Citizens, Board Members, and/or Administration

(In accordance with Board Policy [#3220](#))

XIII. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

1. Vote to Adjourn to Executive Session

a. Contractual

1. OEA Unit

2. CSEA Unit

b. Personnel

XIV. Adjournment