

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

FEBRUARY 1, 2016  
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 January 14, 20, 21, 2016

Report

Page

A

A

VII. [Approval of Regular Meeting Minutes Held on January 19, 2016](#)

(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

## AGENDA

### REGULAR MEETING – BOARD OF EDUCATION

FEBRUARY 1, 2016 – 6:00 PM-OFA Cafeteria

<u>XI.</u>	<u>NEW BUSINESS</u>	<u>Report</u>	<u>Page</u>
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies <a href="#">#7421</a> , <a href="#">#1610</a> )		
1.	<a href="#">Appointment of 2016 Board of Voter Registration</a>	1	1
2.	<a href="#">Sports Merger with the Morristown Central School District</a>	2	2
3.	<a href="#">Sports Merger with the Lisbon Central School District</a>	3	3
4.	<a href="#">New York State Comptroller's Office Fiscal Stress Monitoring System Status Notification</a>	4	4
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policies <a href="#">#4410</a> , <a href="#">#6160</a> )		
1.	<a href="#">2015-2016 Professional Development Plan</a>	5	5
C.	PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1.	<a href="#">Resignation of Keyboard Specialist</a>	6	6
2.	<a href="#">Appointment of Keyboard Specialist</a>	7	7
3.	<a href="#">Appointment of Senior High School Detention Teacher</a>	8	8
4.	<a href="#">Appointment of Advantage After-School Program Teaching Assistant</a>	9	9
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5250</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1.	<a href="#">2016-2017 Budget Discussion re: Athletic Department</a>	10	10
2.	<a href="#">2016-2017 Budget Discussion re: Secondary School</a>	11	11
3.	<a href="#">2016-2017 Budget Discussion re: Buildings &amp; Grounds</a>	12	12
E.	OTHER		
XII.	Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy <a href="#">#3220</a> )		
XIII.	EXECUTIVE SESSION (In accordance with Board Policy <a href="#">#1730</a> )		
1.	Vote to Adjourn to Executive Session		
a.	Contractual		
1.	OEA Unit		
2.	CSEA Unit		
b.	Personnel		
XIV.	Adjournment		

TMV/alf