

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JANUARY 19, 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 5, 7, 2016

Report

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VII. [Approval of Regular Meeting Minutes Held on January 4, 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

JANUARY 19, 2016 – 6:00 PM-OFA Cafeteria

<u>XI.</u>	<u>NEW BUSINESS</u>	<u>Report</u>	<u>Page</u>
A.	PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1.	Resignation of Part-Time Food Service Helper	1	1
2.	Resignation of Teaching Assistant	2	2
3.	Retirement of Secondary Social Studies Teacher	3	3
4.	Appointment of Advantage After-School Program Teaching Assistant	4	4
5.	Appointment of Volunteer Odyssey of the Mind Coach	5	5
B.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1.	Tax Collector's Report of Unpaid Taxes	6	6
2.	Surplus Property	7	7
3.	Preliminary BOCES Service Request for 2016-2017	8	8
4.	Resolution to Approve Change Order 14-01	9	9
5.	Resolution to Approve Budget Transfer	10	10
6.	2016-2017 Budget Discussion re: Elementary Department	11	11
7.	2016-2017 Budget Discussion re: Libraries	12	12
	<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>		
8.	Treasurer's Report/December 2015	B1	B1
9.	Payment of Warrant and Schedule of Claims Report/December 2015	B2	B2
10.	Trial Balance/December 2015	B3	B3
11.	Revenue Status /December 2015	B4	B4
12.	Budget Status/December 2015	B5	B5
13.	Budget Transfer Summary/December 2015	B6	B6
C.	OTHER		
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		

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