

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JANUARY 4, 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 December 15, 17, 18, 22, 2015

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VII. [Approval of Regular Meeting Minutes Held on December 21, 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

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

JANUARY 4, 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 #7421 , #6210)		
1.	Resolution to Approve Sports Merger for the 2015-2016 School Year	1	1
2.	2016-2017 District Staffing	2	2
B.	PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1.	Appointment of Girls Junior Varsity Softball Head Coach	3	3
2.	Appointment of Laborer	4	4
3.	Retirement of Director of Special Education	5	5
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1.	2015-2016 Tax Roll Adjustment	6	6
2.	Resolution to Approve Change Order 2-03	7	7
3.	Resolution to Approve Budget Transfer	8	8
D.	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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