

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

MAY 9, 2016  
OFA CAFETERIA  
IMMEDIATELY FOLLOWING  
PUBLIC HEARING

## A G E N D A

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### 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 April 12, 13, 14, 15, 18, 19, 20, 21, 26, 27, 28, 2016](#)

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VII. Approval of Regular Meeting Minutes Held on [April 18, 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

XI. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies [#1336](#), [#1335](#))

1. [Co-Curricular Activities Treasurer's Report](#)

2. [Internal Claims Auditor Quarterly Report](#)

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## AGENDA

### REGULAR MEETING – BOARD OF EDUCATION

MAY 9, 2016 – IMMEDIATELY FOLLOWING PUBLIC HEARING

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XI. NEW BUSINESS-continued		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies, <a href="#">#7110</a> , <a href="#">#7310</a> )		
3. <a href="#">First Review and Discussion of Proposed Changes to the 2016-2017 Code of Conduct</a>	3	3
B. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1. <a href="#">Resignation of Part-Time Food Service Helper</a>	4	4
2. <a href="#">Disability Retirement of Laborer</a>	5	5
3. <a href="#">Disability Retirement of Building Maintenance Helper</a>	6	6
4. <a href="#">Appointment of Elementary Teacher</a>	7	7
5. <a href="#">Appointment of Elementary Teacher</a>	8	8
6. <a href="#">Appointment Unpaid Coach – Spring 2016</a>	9	9
7. <a href="#">Appointment of Boys Modified Outdoor Track &amp; Field Coach</a>	10	10
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1. <a href="#">Resolution to Approve Tri-County Energy Consortium Electricity Purchasing Agreement</a>	11	11
2. <a href="#">Resolution to Approve Increase to the 2016-2017 Budget To Pay the Tax Certiorari Claim by A.G. Energy, LP</a>	12	12
D. 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		