

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

OCTOBER 17, 2016
OFA CAFETERIA B
6:00PM

R E V I S E D 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 June 21, 2016, September 16, 19, 21, 23, 29, 2016
and October 3, 4, 5, 12, 2016.

Report Page

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VII. Approval of Regular [Meeting Minutes Held on September 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

A. GENERAL ADMINISTRATION DIVISION

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

1. [Second Review of Revised Board Policy #7421 Sports and the Athletic Program:](#)
[Sports Mergers](#)

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AGENDA
REGULAR MEETING – BOARD OF EDUCATION
OCTOBER 17, 2016
OFA CAFETERIA @ 6:00 PM

XI.	NEW BUSINESS	Report	Page
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410)		
1.	Update on School Food Service Program (Lunch and Breakfast Charge Policy)	1	1
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110 , #8250)		
1.	Re-Adoption of Updated Professional Development Plan for 2016-2017	2	2
C.	PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
1.	Termination of Part-Time Food Service Helper	3	3
2.	Retirement of Secondary English Teacher	4	4
3.	Resignation of Teaching Assistant	5	5
4.	Resignation of Teaching Assistant	6	6
5.	Appointment of Special Education Teacher	7	7
6.	Appointment of Teaching Assistant	8	8
7.	Appointment of Part-Time On-Call Laborer	9	9
8.	Appointment of Part-Time Food Service Helper	10	10
9.	Appointment of Substitute Teachers & Nurses	11	11
10.	Appointment of Substitute Teaching Assistants	12	12
11.	Appointment of Winter Coaches	13	13
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1.	2016-2017 Property Tax Collections	14	16
2.	Resolution to Approve Budget Transfers	15	17
3.	Resolution to Approve Budget Transfers	16	18
4.	Resolution to Approve Budget Transfers	17	19
5.	Approval of Transportation Contract	18	20
6.	Report to the Board of Education re: Expenditures for Dennis DeYoung Concert	19	21
7.	Board Acceptance of Annual Audit for the 2015-16 School Year	20	22
8.	Board Acceptance of Corrective Action Plan for Audit 2015-2016	21	23
9.	Surplus Property	22	24
10.	Transportation Contract	23	25
	Items numbered B1 – B14 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all items numbered B1 – B14.		
11.	Trial Balance Report/ June 2016	B1	B1
12.	Revenue Status Report/ June 2016	B2	B2
13.	Budget Status Report/ June 2016	B3	B3
14.	Budget Transfer Summary Report/June 2016	B4	B4
15.	Trial Balance Report/July 2016	B5	B5
16.	Revenue Status Report/July 2016	B6	B6
17.	Budget Status Report/July 2016	B7	B7
18.	Budget Transfer Summary Report/July 2016	B8	B8
19.	Trial Balance Report/August 2016	B9	B9

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D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)	<u>Report</u>	<u>Page</u>
20.	Revenue Status Report/ August 2016	B10	B10
21.	Budget Status Report/August 2016	B11	B11
22.	Budget Transfer Summary Report/August 2016	B12	B12
23.	Payment of Warrants and Schedule of Claims/September 2016	B13	B13
24.	Board Acceptance of Treasurer's Reports/September 2016	B14	B14
E.	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		