

NOVEMBER 7, 2016
OFA CAFETERIA B
6:00PM

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 October 5, 13, 18, 19, 20, 25, 27, 2016.

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A A

VII. Approval of [Regular Meeting Minutes Held on October 17, 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. [Final Review and Adoption of Revised Board Policy](#)
[#7421 Sports and the Athletic Program: Sports Mergers](#)

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AGENDA
 REGULAR MEETING – BOARD OF EDUCATION
 NOVEMBER 7, 2016
 OFA CAFETERIA @ 6:00 PM

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XI. NEW BUSINESS		
A. INSTRUCTIONAL DIVISION (In accordance with Board Policy #8460)		
1. OFA French Class Field Trip to Quebec City, Quebec, Canada	2	2
B. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410 , #7421 , #5110)		
1. Sports Merger for the 2016-2017 School Year with the Lisbon Central School District Boys Varsity Hockey	3	3
2. Resolution to Authorize SolarCity Letter Agreement Related to Power Purchase Agreement	4	4
3. 2016 Amendment to the Municipal Cooperative Agreement	5	5
C. PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
1. Resignation of Part-Time Food Service Helper	6	6
2. Appointment of Part-Time Food Service Helper	7	7
3. Appointment of Teaching Assistant	8	8
4. Retirement of Elementary Teacher	9	9
5. Appointment of Unpaid Winter Coaches	10	10
D. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1. Resolution to Approve Budget Transfers	11	12
2. Resolution to Approve Budget Transfers	12	13
<i>Items numbered B1 – B4 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 – B4.</i>		
3. Trial Balance Report/ September 2016	B1	B1
4. Revenue Status Report/ September 2016	B2	B2
5. Budget Status Report/ September 2016	B3	B3
6. Budget Transfer Summary Report/September 2016	B4	B4
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		