

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

NOVEMBER 21, 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 November 3, 8, 9, 14, 2016

Report

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VII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

VIII. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

IX. OLD BUSINESS

AGENDA
REGULAR MEETING – BOARD OF EDUCATION
NOVEMBER 21, 2016 – 6:00 PM-OFA Cafeteria

X.	NEW BUSINESS	<u>Report</u>	<u>Page</u>
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #5320 , #1335 , #1336)		
1.	Co-Curricular Activities Treasurer's Report	1	1
2.	Internal Claims Auditor's Quarterly Report to the Board of Education	2	2
3.	Resolution to Authorize SolarCity Letter Agreement Related to Power Purchase Agreement	3	3
B.	PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
1.	Appointment of Substitute Teachers	4	4
2.	Resignation of Teaching Assistant	5	5
3.	Appointment of Volunteer Odyssey of the Mind Coaches	6	6
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1.	BOCES Lease Agreement for 2016-2017	7	8
2.	2016-2017 Property Tax Collections	8	9
3.	2017-2018 Budget Development Calendar	9	10
4.	Cafeteria Comparison Spreadsheet	10	11
5.	Special Education Budget Analysis	11	12
6.	Resolution to Approve Budget Transfers	12	13
	<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>		
7.	Board Acceptance of Treasurer's Reports/October 2016	B1	B1
8.	Payment of Warrants and Schedule of Claims/October 2016	B2	B2
9.	Trial Balance/October 2016	B3	B3
10.	Revenue Status Report /October 2016	B4	B4
11.	Budget Status Report/October 2016	B5	B5
12.	Budget Transfer Summary/October 2016	B6	B6
D.	OTHER		
XI.	Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy #3220)		
XII.	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		
XIII.	Adjournment		