

**ORGANIZATIONAL MEETING**

BOARD OF EDUCATION  
 OGDENSBURG CITY  
 SCHOOL DISTRICT

JULY 5, 2016  
 6:00 PM  
 OFA CAFETERIA B

# A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#), [#1620](#))

Report Page

- |      |   |   |   |
|------|---|---|---|
| I.   | Meeting Called to Order by Incumbent Clerk  |   |   |
| II.  | Pledge of Allegiance  |   |   |
| III. | <a href="#">Oaths of Office Administered to New Board Members by Incumbent Clerk</a>  |   |   |
| IV.  | Roll Call by Incumbent Clerk  |   |   |
| V.   | Election of Appointment of Board Officers (Incumbent Clerk Presiding)<br>(In accordance with Board Policy <a href="#">#1320</a> , <a href="#">#1321</a> , <a href="#">#1322</a> , <a href="#">#1330</a> ) |   |   |
| A.   | <a href="#">Nomination and Election</a>   | 1 | 1 |
|      | 1. President of Board   |   |   |
|      | 2. Vice-President of Board  |   |   |
| B.   | Oaths of Office Administered to New Board President and Vice-President of the Board by Incumbent Clerk  |   |   |
| C.   | Newly Elected President of Board Assumes Chairmanship of the Meeting  |   |   |
|      | 1. <a href="#">Appointment of Board Clerk and Oath of Office Administered by the President</a>  | 2 | 2 |
|      | 2. <a href="#">Appointment of Board Treasurer and Administration of Oath of Office by Clerk of the Board</a>  | 3 | 3 |
|      | 3. <a href="#">Appointment of Board Deputy Treasurer and Administration of Oath of Office by Clerk of the Board</a>   | 4 | 4 |
|      | 4. <a href="#">Adoption of Consent Agenda to Approve Reports 6-51 of the Organizational Meeting</a>   | 5 | 5 |

***Items numbered 6 - 51 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 numbers 6 - 51.***

- |     |  |    |    |
|-----|--|----|----|
| VI. | BUSINESS AND FINANCE DIVISION<br>(In accordance with Board Policy <a href="#">#1330</a> )  |    |    |
| A.  | APPOINTMENTS   |    |    |
|     | 1. <a href="#">Appointment of Purchasing Agent</a>   | 6  | 6  |
|     | 2. <a href="#">Appointment of P.L. 874 Impact Aid Representative</a>   | 7  | 7  |
|     | 3. <a href="#">Appointment of District Representative to the St. Lawrence-Lewis Counties Employees Medical Plan Board of Directors</a>               | 8  | 8  |
|     | 4. <a href="#">Appointment of District Representative to the St. Lawrence-Lewis Counties Employees Workers' Compensation Plan Board of Directors</a> | 9  | 9  |
|     | 5. <a href="#">Appointment of Consultant for Tax Certiorari and Personnel Issues</a>   | 10 | 10 |

VI.	BUSINESS AND FINANCE DIVISION – Continued	<u>Report</u>	<u>Page</u>
	(In accordance with Board Policy <a href="#">#1330</a> , <a href="#">#5310</a> <a href="#">#5530</a> )		
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2.	<a href="#">Designation of Official Bank Depository</a>	12	12
C.	AUTHORIZATIONS		
1.	<a href="#">Authorization for Establishment of Petty Cash Fund</a>	13	13
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3.	<a href="#">Authorization for Establishment of Petty Cash Fund</a>	15	15
4.	<a href="#">Authorization for Establishment of Petty Cash Fund</a>	16	16
5.	<a href="#">Authorization for Establishment of Petty Cash Fund</a>	17	17
6.	<a href="#">Authorization for Establishment of Petty Cash Fund</a>	18	18
7.	<a href="#">Authorization for Establishment of Petty Cash Fund</a>	19	19
8.	<a href="#">Authorization for Bonding of District Personnel</a>	20	20
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10.	<a href="#">2016-2017 Non-Resident Tuition Rates</a>	22	22
VII.	GENERAL ADMINISTRATION DIVISION		
	(In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6213</a> , <a href="#">#6310</a> , <a href="#">#1330</a> , <a href="#">#7631</a> , <a href="#">#7632</a> , <a href="#">#7670</a> )		
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3.	<a href="#">Appointment of Internal Claims Auditor</a>	25	25
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9.	<a href="#">Appointment of Records Management Officer</a>	31	31
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