

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JULY 5, 2016
OFA CAFETERIA
IMMEDIATELY FOLLOWING THE
ORGANIZATIONAL MEETING

A G E N D A

I. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

- A. Vote to Adjourn to Executive Session
1. Special Education

II. Reconvene to Regular Session

III. 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 13, 14, 16, 17, 20, 21, 22, 23, 2016](#)

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IV. Approval of [Regular Meeting Minutes Held on June 20, 2016](#)
and [Public Hearing held on June 20, 2016](#)
(In accordance with Board Policy [#1720](#))

V. Letters and Communications to the Board of Education
(In accordance with Board Policy [#3220](#))

VI. Comments Relative to the Agenda
(In accordance with Board Policy [#3220](#))

VII. OLD BUSINESS

A. GENERAL ADMINISTRATION DIVISION

VIII. NEW BUSINESS

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A. GENERAL ADMINISTRATION

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

1. [Annual School Fire Inspection Report](#)
2. [Sports Merger Fee Discussion](#)
3. [Update on the Ogdensburg City School District's Literacy Program](#)

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AGENDA
REGULAR MEETING – BOARD OF EDUCATION
JULY 5, 2016

VIII.	NEW BUSINESS-continued	<u>Report</u>	<u>Page</u>
B.	PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1.	Adoption of Home Tutor Salary Schedule	3	3
2.	Retirement of Building Maintenance Helper	4	4
3.	Appointment of Extended Year Special Education Program Teaching Assistant for Summer 2016	5	5
4.	Abolishment of Director of Curriculum, Instruction and Assessment Position	6	6
5.	Appointment of Assistant Superintendent for Curriculum, Instruction, Assessment and Technology	7	7
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Teachers College at Columbia University Homegrown Writing Institute	8	8
2.	Annual Review of Board of Education Policy #5220	9	9
3.	Annual Review of Board of Education Policy #5410	10	10
4.	Transportation Contracts	11	11
5.	Resolution to Approve Budget Transfer	12	12
D.	OTHER		
IX.	Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy #3220)		
X.	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		
XI.	Adjournment		