

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

OCTOBER 16, 2017
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 May 30, 2017, September 18, 26, 2017
and October 4, 2017.

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VII. Approval of Regular Meeting Minutes Held on [August 28, 2017](#) and [September 18, 2017](#)

(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. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

1. [Discussion re: Replacement of Retiring
Superintendent of Schools](#)

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AGENDA
REGULAR MEETING – BOARD OF EDUCATION
OCTOBER 16, 2017
OFA CAFETERIA @ 6:00 PM

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XI. OLD BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410)		
1. Final Review and Adoption of New District Policy #6180 Staff-Student Relations (Fraternization)	2	2
2. Second Review of New District Policy #3000.1 Website Accessibility	3	3
3. Second Review of Revised District Policy #8260 Title I Parent And Family Engagement	4	4
XI. NEW BUSINESS		
B. PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
1. Resignation of Part-Time Food Service Helpers	5	5
2. Resignation of Teaching Assistant	6	6
3. Retirement of Secondary Special Education Teacher	7	7
4. Retirement of Superintendent of Schools	8	8
5. Appointment of Part-Time Food Service Helper	9	9
6. Appointment of Advantage Afterschool Program Teaching Assistants	10	10
7. Appointment of Teaching Assistant	11	11
8. Permanent Appointment of Keyboard Specialist	12	12
9. Appointment of Substitute Teachers & Nurses	13	13
10. Appointment of Substitute Teaching Assistants	14	14
11. Appointment of Winter Coaches 2017-2018	15	15
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1. 2016-2017 Property Tax Collections	16	18
2. Approval of Transportation Contract	17	19
3. Approval of Emergency Transportation Contract	18	20
4. Board Acceptance of Annual Audit for the 2016-17 School Year	19	21
5. Board Acceptance of Corrective Action Plan for Audit 2016-2017	20	22
6. Resolution to Approve Budget Transfers	21	23
<i>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.</i>		
7. Trial Balance Report/ June 2017	B1	B1
8. Revenue Status Report/ June 2017	B2	B2
9. Budget Status Report/ June 2017	B3	B3
10. Budget Transfer Summary Report/June 2017	B4	B4
11. Trial Balance Report/July 2017	B5	B5
12. Revenue Status Report/July 2017	B6	B6

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D. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
13. Budget Status Report/July 2017	B7	B7
14. Budget Transfer Summary Report/July 2017	B8	B8
15. Trial Balance Report/August 2017	B9	B9
16. Revenue Status Report/ August 2017	B10	B10
17. Budget Status Report/August 2017	B11	B11
18. Budget Transfer Summary Report/August 2017	B12	B12
19. Payment of Warrants and Schedule of Claims/September 2017	B13	B13
20. Board Acceptance of Treasurer's Reports/September 2017	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		

**NEXT BOARD OF EDUCATION MEETING IS ON
MONDAY, NOVEMBER 20, 2017 IN THE OFA CAFETERIA B AT 6:00PM**