

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY SCHOOL
SCHOOL DISTRICT

FEBRUARY 5, 2018
OFA CAFETERIA B
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 January 4, 9, 10, 17, 18, 23, 29, 2018

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VII. Approval of Regular Meeting Minutes Held on [January 16, 2018](#)

(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 Policies [#1610](#))

1. Second Review of Revised Board of Education [Policy #7212](#)
Response to Intervention (RTI) Process

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AGENDA
 REGULAR MEETING – BOARD OF EDUCATION
 FEBRUARY 5, 2018 – 6:00 PM-OFA CAFETERIA B

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XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #1610 , #1611)		
1. First Review of Revised Board of Education Policy #7222 Diploma or Credential Options for Students with Disabilities	2	2
2. Appointment of 2018 Board of Voter Registration	3	3
B. PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1. Resignation of Girls Varsity Basketball Coach Winter 2017-2018	4	4
2. Appointment of Girls Varsity Basketball Coach Winter 2017-2018	5	5
3. Appointment of Teaching Assistant	6	6
4. Teaching Assistant Tenure Appointment	7	7
5. Appointment of Substitute Teaching Assistants	8	8
6. Appointment of Substitute Teacher	9	9
7. Appointment of Spring Coaches 2017-2018	10	10
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1. 2014 Tax Roll Adjustment	11	11
2. Resolution to Approve Budget Transfer	12	12
3. 2018-2019 Budget Discussion re: Athletic Department	13	13
4. 2018-2019 Budget Discussion re: Secondary Department	14	14
5. 2018-2019 Budget Discussion re: Buildings & Grounds	15	15
D. 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		
TMV/alf		

*The next Board of Education Meeting is on
 Monday, February 26, 2018 at 6:00 pm in OFA Cafeteria B*