

**FARNSWORTH TECHNOLOGY CENTER  
2072 CURRY ROAD  
SCHENECTADY, NY 12303**

**MARCH 20, 2017  
EXECUTIVE SESSION 6:00 – 7:00 PM  
BOARD MEETING 7:00 PM**

**AGENDA  
BOARD OF EDUCATION MEETING**

*\*Proposed Executive Session at 6:00 PM for the purpose of contract negotiations*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
  - 1. Superintendent
    - a. Budget Presentation (Instruction, Revenue and Budget Recap)
  - 2. Board of Education
  - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
  - Instructional
    - 1. Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
    - 2. Request Approval for Students in French 4 Classes to Participate in a Field Trip to the Clark Art Institute in Williamstown, Massachusetts
    - 3. Request Approval for Varsity Baseball Team to Travel to Massapequa, Hauppauge, and Commack, NY on March 24-26, 2017
  - Business/Personnel
    - 1. Request for Approval of Resolution to Authorize Expenditures for School Buses
    - 2. Request Approval for Tax Refund – Rotterdam Associates, LLC
    - 3. Approval of Boundary Determination
    - 4. Request for Approval of Agreement with Independent Consultant for Professional Development Services
    - 5. Request Approval to Authorize Employment of Diane McIver as Elementary Principal/Administrator on Special Assignment under Section 211 of the Retirement & Social Security Law
    - 6. Request Approval to Authorize Employment of Loretta Cozza as Long-Term Substitute K-12 Assistant Principal under Section 211 of the Retirement & Social Security Law
- G. Other Items
  - 1. Approval of Minutes (March 6, 2017)
  - 2. Financial Reports
    - a. Treasurer's Report
    - b. Cafeteria Financial Statements

- c. Budget Status Report
  - d. Revenue Status Report
  - e. Payment of Claims – Warrant #8P
  - f. Extracurricular Activities Report
  - g. Collateralization Report
  - h. Cash Flow Analysis – General Fund Report
- 3. Personnel
  
- H. Proposed Executive Session
  - 1) Contract Negotiations
  
- I. Adjournment