

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

**APRIL 25, 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 discussing particular personnel matters*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
 - 1. Request for Approval of Second Reading and Adoption of Board Policies
- 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
 - Business/Personnel
 - 1. Annual BOCES Board Election
 - 2. Vote on BOCES 2017-2018 Administrative Budget
 - 3. Request for Approval of Health and Welfare Contract with Niskayuna Central School District
 - 4. Request for Approval of Health and Welfare Contract with Troy City School District
 - 5. Request Approval of the 2017-2018 School Year Calendar
 - 6. Request Approval of Notification of Approved Waiver for Employment of Ms. Loretta Cozza as Long-Term Substitute K-12 Assistant Principal under Section 211 of the Retirement & Social Security Law
 - 7. Request for Approval of Health and Welfare Contract with Rensselaer City School District
 - 8. Request for Approval of Lease Agreement with the Boys and Girls Club of Schenectady
- G. Other Items
 - 1. Approval of Minutes (April 3, 2017)
 - 2. Financial Reports
 - a. Treasurer's Report
 - b. Budget Status Report
 - c. Revenue Status Report
 - d. Budget Transfer Report
 - e. Payment of Claims – Warrant #9, #9P, and #10

- f. Claims Auditor Report
 - g. Extracurricular Activities Report
 - h. Cash Flow Analysis – General Fund Report
 - 3. Personnel
- H. Proposed Executive Session
 - 1) Contract Negotiations
- I. Adjournment