

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

**AUGUST 21, 2017
EXECUTIVE SESSION 5:30 - 6:00 PM
BOARD MEETING 6:00 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

**Proposed Executive Session at 5:30 PM for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.*

- 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
- 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 of Mohonasen Marching Band to Participate in a Field Band Competition on September 23, 2017
 - 3. Request Approval of Mohonasen Marching Band to Participate in Field Band Competitions in the Fall, 2017
 - 4. Request Approval for the Girls' and Boys' Cross-Country Team to Participate in the Six Flags Wild Safari Cross-Country Invitational
 - 5. Request Approval for the Girls' and Boys' Cross-Country Team to Participate in the 2017 Wayne Eagles Cross-Country Invitational
 - Business/Personnel
 - 1. Request for Approval of Preliminary Services Agreements with Capital Region BOCES for 2017-18
 - 2. Request Adoption of Policy Statement for Free and Reduced Price Meals or Free Milk
 - 3. Request Amendment of Approval to Enter into a Contract with Julie-Ann Dandreti, RN, for Nursing Services for the Summer, 2017
 - 4. Request Approval of Budget Re-appropriation – Mohon Masque
 - 5. Request for Approval of First Reading of Board Policies
 - 6. Request for Approval to Enter into a Contract with the Nurse Connection Staffing, Inc. for Nursing Services
 - 7. Request for Approval to Enter into a Renewal Agreement with Schenectady County ARC for School-to-Work Transition Services for the 2017-2018 School Year

8. Request Approval to Enter into a Contract with Brianna Babowicz, Athletic Trainer, effective August 10, 2017 through June 30, 2018
9. Request Approval for Municipal Cooperation Agreement for Reconditioning Football Equipment
10. Request for Authorization to Calculate School Tax Rates and Tax Warrant

G. Other Items

1. Approval of Minutes (July 10, 2017 and August 7, 2017)
2. Financial Reports
 - a. Treasurer's Monthly Report
 - b. Cafeteria Financial Statements
 - c. Budget Status Report
 - d. Revenue Status Report
 - e. Budget Transfer Report
 - f. Payment of Claims – Warrant #1, Warrant #1P, Warrant #2
 - g. Extracurricular Activities Report
 - h. Collateralization Report
 - i. Cash Flow Analysis – General Fund Report
3. Personnel

H. Proposed Executive Session

- 1) Contract Negotiations

I. Adjournment