

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

**SEPTEMBER 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 discussion regarding discipline of a particular employee*

- 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 Approval of Amended Date for Monthly Board Meetings for the 2017-2018 School Year
- 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 Mohonasen/Draper Winter Color Guard and Marching Band Students to Participate in Various Competitions
    - 3. Request Approval for 8<sup>th</sup> and 9<sup>th</sup> Grade Foreign Language Students to Participate in a Field Trip to Montreal, Canada on May 11-12, 2018
  - Business/Personnel
    - 1. Request Approval to Enter into an Agreement with Nursecore Management Services, LLC. for Nursing Services
    - 2. Request Acceptance of Districtwide School Safety Plan
    - 3. Request for Approval of Resolution to Issue Bonds Not to Exceed \$420,000 for School Bus Purchases
    - 4. Request Approval of Application for Corrected Tax Roll for the Year 2017, Pursuant to Sect. 550, Real Property Tax Law
    - 5. Request Approval of Mohonasen Central School District Support Staff Association Collective Bargaining Agreement
- G. Other Items

1. Approval of Minutes (September 11, 2017)
  2. Financial Reports
    - a. Treasurer's Report
    - b. Budget Status Report
    - c. Revenue Status Report
    - d. Payment of Claims –Warrant #'s 2P & 3
    - e. Claims Auditor Report
    - f. Extracurricular Activities Report
    - g. Collateralization Report
    - h. Cash Flow Analysis – General Fund Report
  3. Personnel
- H. Proposed Executive Session
- 1) Discussion of contract negotiations
- I. Adjournment