

**AGENDA
BOARD OF EDUCATION MEETING**

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

- 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 for AP Biology and Anatomy & Physiology Classes to Participate in a Field Trip to the Liberty Science Center and Times Square on Friday, April 20, 2017
 - Business/Personnel
 - 1. Request for Approval to Enter into a Renewal Agreement with Four Winds Saratoga for Tutorial Services
 - 2. Request for Acceptance of Uncollected Tax Report
- G. Other Items
 - 1. Approval of Minutes (November 6, 2017)
 - 2. Financial Reports
 - a. Treasurer's Report
 - b. Cafeteria Financial Report
 - c. Budget Status Report
 - d. Revenue Status Report
 - e. Payment of Claims –Warrant #'s 4, 4P, and 5
 - 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