

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

**DECEMBER 4, 2017
EXECUTIVE SESSION 6:00 – 7:00 PM
BOARD MEETING 7:00 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

*Proposed Executive Session at 6:30 PM for the purpose of discussing contract negotiations

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Building a Safe and Responsive Learning Environment: Restorative Justice Practices
 - 2. Student Representatives
 - 3. Board of Education
 - 4. 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 the Boys' Indoor Track Team to Participate in a Track Meet at the Tim St. Lawrence Invitational at the Armory Track and Field Center in New York, New York on Friday, December 15, 2017
 - 3. Request Approval for the Girls' Indoor Track Team to participate in the Armory New York competitions in December, 2017 and January, 2018
 - 4. Request Approval for the Girls' Indoor Track Team to Participate in the Springfield College League Invitational on Sunday, January 7, 2018 in Springfield, MA.
 - 5. Request Approval for the Boys' and Girls' Indoor Track Team to Participate in the Yale University Invitational in January, 2018
 - 6. Request Approval for the Boys' and Girls' Indoor Track & Field Team to Participate in an Invitational at Utical University on Saturday, February 3, 2018
 - Business/Personnel
 - 1. Request Approval of Health and Welfare contract with Guilderland Central School District
 - 2. Request Approval to Enter into a Contract with Kimberly Banker Jefferson, Speech/Language Pathologist, effective September 1, 2017 through June 30, 2018
 - 3. Request for Approval of Agreement with Wayne Bertrand for Consultant Services for 2017-2018
- G. Other Items

1. Approval of Minutes (November 20, 2017)
 2. Bids/Change Orders
 - 1.) Request for Approval of James H. Maloy, Inc.
 - 2.) Request for Approval of Condor Fire Sprinkler Co., LLC.
 - 3.) Request for Approval of Tri-Valley Plumbing & Heating, Inc.
 - 4.) Request for Approval of DiGesare mechanical, Inc.
 - 5.) Request for Approval of A.E. Rosen electrical Co., Inc.
 - 6.) Request for Approval of Plank Construction Co., LLC.
 - 7.) Request for Approval of Eckert Mechanical, LLC.
 - 8.) Request for Approval of DiGesare Mechanical, Inc.
 - 9.) Request for Approval of Flex Electric, LLC.
 3. Personnel
- H. Proposed Executive Session
- 1) Discussion of contract negotiations
- I. Adjournment