

**AGENDA
BOARD OF EDUCATION MEETING**

*Proposed Executive Session at 5:30 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 amended Mohonasen HS Varsity Wrestling Team Trip to Bristol, CT. on January 5-6, 2018
 - 3. Request Approval for Girls' Varsity Bowling Team to participate in a Tournament in Fishkill, New York on Sunday, January 7, 2018
 - Business/Personnel
 - 1. Request for Approval to Enter into an amended Contract with Kimberly Banker Jefferson, Speech/Language Pathologist, effective September 1, 2017 through June 30, 2018
- G. Other Items
 - 1. Approval of Minutes (December 4 & 11, 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 #5P
 - f. Extracurricular Activities Report
 - g. Collateralization Report

