

**AGENDA
BOARD OF EDUCATION MEETING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Budget Update – Chris Ruberti
 - 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 7th Grade Field Trip to Great Escape in Lake George, New York, on Wednesday, June 6, 2018
 - 3. Request Approval for an **amended** trip for the Boys' and Girls' Indoor Track & Field Team to Participate in an Invitational at Springfield College in Springfield, Massachusetts on Sunday, February 4, 2018.
 - Business/Personnel
 - 1. Request Acceptance of Monetary Donations
- G. Other Items
 - 1. Approval of Minutes (January 8, 2018 & January 16, 2018)
 - 2. Financial Reports
 - a. Treasurer's Report
 - b. Cafeteria Financial Report
 - c. Budget Status Report
 - d. Revenue Status Report
 - e. Payment of Claims –Warrant #6P & #7
 - 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