

**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
 - a. Budget Presentation – (Tax Levy Limit Calculation, Debt Service, Bus Proposition)
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
 - Instructional
 - 1. Request for Approval for Science Students to Attend a Field Trip to Six Flags Great Escape in Lake George, New York on May 31, 2018
 - 2. Request Approval for 8th Grade Students to Participate in a Field Trip to Boston, Massachusetts on Tuesday, May 22, 2018
 - 3. Request Approval for Varsity Cheerleaders Field Trip to Virginia Beach, Virginia from March 9 – March 12, 2018
 - Business/Personnel
 - 1. Request for Approval of Contract with LaSalle School from December 17, 2017 – June 30, 2018
 - 2. Request for Approval of Health and Welfare Contract with Scotia-Glenville Central School District
 - 3. Request for Approval of Agreement with Independent Consultant for Professional Development Services
 - 4. Request for Approval of First Reading of Board Policies
 - 5. Request for Approval of Health and Welfare Contract with South Colonie Central School District
 - 6. Resolution of Intent to Act as Lead Agency Under the State Environmental Quality Review Act (SEQRA) for Solar Array Project, SED Project Control #53-05-15-06-0-013-22

G. Other Items

1. Approval of Minutes (February 5, 2018)
2. Financial Reports
 - a. Treasurer’s Report
 - b. Budget Status Report
 - c. Revenue Status Report
 - d. Payment of Claims –Warrant #7P & #8
 - e. Claims Auditor Reports
 - f. Extracurricular Activities Report
 - g. Collateralization Report
 - h. Cash Flow Analysis – General Fund Report
3. Personnel

H. Proposed Executive Session

- 1) Discussion of Superintendent Contract

I. Adjournment