

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

**MARCH 19, 2018
EXECUTIVE SESSION 5:30 - 6:30 PM
BOARD MEETING 6:30 PM**

**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. Special Education Program Overview (Part 2) – Karla Empie
 - b. Budget Presentation – (Instructional – Revenue and Budget Recap)
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
 - Instructional
 - 1. Request Approval for Students in French 4 Classes to Participate in a Field Trip to the Clark Art Institute in Williamstown, Massachusetts
 - Business/Personnel
 - 1. Request for Approval of Resolution to Authorize Expenditures for School Buses
 - 2. Request for Approval of Agreement with Independent Consultant for Professional Development Services
- G. Other Items
 - 1. Approval of Minutes (March 5, 2018 & March 12, 2018)
 - 2. Financial Reports
 - a. Treasurer’s Report
 - b. Cafeteria Financial Report
 - c. Revenue Status Report
 - d. Payment of Claims –Warrant #8P
 - e. Extracurricular Activities Report
 - f. Collateralization Report
 - g. Cash Flow Analysis – General Fund Report
 - 3. Personnel

- H. Proposed Executive Session
 - 1) Discussion of Superintendent Contract

- I. Adjournment