

FARNSWORTH TECHNOLOGY CENTER  
2072 CURRY ROAD  
SCHENECTADY, NY 12303

APRIL 16, 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 contract negotiations

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
  - 1. Superintendent
    - a. Drawing of Names for Ballot Placement
    - b. 2018-19 Proposed Budget Summary
  - 2. Student Representatives
  - 3. Board of Education
  - 4. Public (Privilege of the Floor)
- E. 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 Developmental Skills Class Field Trip to Moreau State Park in Gansevoort, New York on June 11, 2018
    - 3. Request Approval for Students in French 4 Classes to Participate in a Field Trip to the Clark Art Institute in Williamstown, Massachusetts on Tuesday, April 17, 2018 (REVISED DATE)
    - 4. Request Approval for Expedition Club Field Trip to Camp Fowler in Lake Pleasant, NY on April 27-28, 2018
    - 5. Request Approval for Girls' Outdoor Track & Field Team to Participate in Penn State Relays Track and field Invitational
  - Business/Personnel
    - 1. Request Approval of Resolution to Adopt the Proposed 2018-2019 School Year Budget
    - 2. Request to Approve the New York Liquid Asset Fund (NYLAF) and Heartland Financial USA, Inc. (and its subsidiary Dubuque Bank & Trust Company) as Official Depositories for School District Funds
- F. Other Items
  - 1. Approval of Minutes (March 19, 20, and April 2, 11, 2018)
  - 2. Bids/Change Orders
    - 1.) Request for Approval of Agreement with Kontrol, LLC for Payment and Management Services
    - 2.) Request for Approval to Participate in Cooperative Waste Removal Services
    - 3.) Request for Approval of Contract Addendum with Plank, LLC.
  - 3. Personnel

- G. Proposed Executive Session
  - 1) Discussion of Employment of a Particular Person
- H. Adjournment