

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

**APRIL 25, 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 portfolio review

- 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 Approval 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 Wednesday, **June 13, 2018** – REVISED DATE
 - Business/Personnel
 - 1. Annual BOCES Board Election
 - 2. Vote on BOCES 2018-2019 Administrative Budget
 - 3. Request for Enter into an Agreement with Samsara Networks, Inc.
 - 4. Request Approval of the 2018-2019 School Year Calendar
 - 5. Request Approval of 2018-2019 Appointment and Contract of Superintendent of Schools
- G. Other Items
 - 1. Approval of Minutes (April 15, 2018 & April 16, 2018)
 - 2. Financial Reports
 - a. Treasurer's Report
 - b. Cafeteria Financial Report
 - c. Budget Status Report
 - d. Revenue Status Report
 - e. Budget Transfer Report
 - f. Payment of Claims –Warrant #9, #9P, #10
 - g. Extracurricular Activities Report
 - 3. Personnel

- H. Proposed Executive Session
 - 1) Discussion of Contract Negotiations
- I. Adjournment