

**CENTER FOR ADVANCED TECHNOLOGY
400 WARRIOR WAY
SCHENECTADY, NY 12303**

**JUNE 18, 2018
EXECUTIVE SESSION 6:00 - 6:30 PM
BOARD MEETING 6:30 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

*Proposed Executive Session at 6:00 PM for the purpose of discussing contract negotiations

- 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
 - 1. Request for Approval of Second Reading and Adoption of Board Policies
- 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 20, 2018** – This is a Revised Date
 - Business/Personnel
 - 1. Request Approval of Health and Welfare Contract with Rensselaer City School District
 - 2. Request Approval for Tax Refund – 310 Carmen Road, LLC.
 - 3. Request Approval of Resolution of Intent to Act as Lead Agency Under the State Environmental Quality Review Act (SEQRA) for Solar Array Project, SED Project Control #53-05-15-06-0-013-002
 - 4. Request Approval for Establishment of Mohonasen-Scotia Glenville Boys' Volleyball Team for the 2018-2019 School Year
 - 5. Request Approval of Summer School/Summer Programs Salary Schedule
- G. Other Items
 - 1. Approval of Minutes (June 4, 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: #11P
 - g. Extracurricular Activities Report
 - h. Collateralization Report
 - i. Cash Flow Analysis/General Fund Report
3. Bids/Change Orders
- 1) Request for Approval of Bus Body Repair Service
 - 2) Request for Approval of Occupational Health Services
 - 3) Request for Approval of Drug & Alcohol Testing
 - 4) Request for Approval to Award Cooperative Waste Removal Services
 - 5) Request for Approval of Grant Disbursement Agreement, Empire State Development, Project #AA850
4. Personnel
- H. Proposed Executive Session
- 1) Discussion of Contract Negotiations
- I. Adjournment