

**MOHONASEN DISTRICT CONFERENCE ROOM
2072 CURRY ROAD
SCHENECTADY, NY 12303**

**AUGUST 20, 2018
PUBLIC HEARING/DISTRICT-WIDE SAFETY PLAN 6:00 PM
BOARD MEETING TO IMMEDIATELY FOLLOW**

**AGENDA
PUBLIC HEARING/DISTRICT-WIDE SAFETY PLAN**

- A. Call to Order
- B. Public Comments
- C. Adjournment

**AGENDA
BOARD OF EDUCATION MEETING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Fund Balance & Reserve Discussion – Chris Ruberti
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
- F. 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 Grade 5 Field Trip to WonderWorks in Syracuse, New York on Wednesday, June 19, 2019
 - Business/Personnel
 - 1. Request for Approval to Enter into an Agreement with LearnWell for Tutorial Services for 2018-19
 - 2. Request Adoption of Policy Statement for Free and Reduced Price Meals or Free Milk
 - 3. Request for Acceptance of the District's Professional Development Plan
 - 4. Request for Approval to Enter into a Renewal Contract with Four Winds Saratoga for Tutorial Services
 - 5. Request for Approval of Preliminary Services Agreements with Capital Region BOCES for 2018-19
 - 6. Request Approval of Contract with Northern Rivers Family Services for the Summer Session and the 2018-2019 School year – Parsons Child & Family Center
 - 7. Request Approval of 2018-19 School Tax Rates and Tax Warrant

8. Request Approval to Enter Into an Agreement with Nursecore Management Services, LLC. for Nursing Services for the Summer Session and the 2018-2019 School Year
 9. Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2018-19
 10. Request for Acceptance of Aquatic Equipment
- G. Other Items
1. Approval of Minutes (July 2, 2018 and July 23, 2018)
 2. Financial Reports
 1. Treasurer's Report
 2. Cafeteria Financial Report
 3. Budget Transfer Report
 4. Payment of Claims – Warrant #'s 12, 12P, 1, 1P, and 2
 5. Claims Auditor Reports
 6. Extracurricular Activities Report
 7. Collateralization Report
 8. Cash Flow Analysis – General Fund Report
 3. Bids/Change Orders
 1. Request for Approval of Bid Award – Bakery Items, Bread & Rolls, Ice Cream, Snacks, Beverages, Paper & Cleaning Products, Grocery, and Milk
 4. Personnel
- H. Proposed Executive Session
- 1) Discussion of Particular Personnel Matters
- I. Adjournment