

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

**SEPTEMBER 24, 2018
EXECUTIVE SESSION 6:00- 7:00 PM
BOARD MEETING 7:00 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

****Proposed Executive Session at 6:00 PM for the purpose of the Superintendent's Evaluation***

- 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 for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
 - 2. Request Approval of Mohonasen Marching Band to Participate in Field Band Competitions in the Fall, 2018
 - Business/Personnel
 - 1. Request for Approval of Districtwide School Safety Plan
 - 2. Request for Approval of Resolution to Issue Bonds not to Exceed \$470,000 for School bus Purchases
 - 3. Request for Approval of Agreement with Independent Consultant for Professional Development Services
- G. Other Items
 - 1. Approval of Minutes (September 10, 2018)
 - 2. Financial Reports
 - 1. Treasurer's Report
 - 2. Cafeteria Financial Report
 - 3. Budget Status Report
 - 4. Revenue Status Report
 - 5. Budget Transfer Report
 - 6. Payment of Claims – Warrant #'s 2P and #3
 - 7. Extracurricular Activities Report
 - 8. Collateralization Report

9. Cash Flow Analysis – General Fund Report

3. Personnel

1) Proposed Executive Session

1. *Discussion of specific personnel matters*

H. Adjournment