

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

**NOVEMBER 19, 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 specific personnel matters***

- 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 for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
 - Business/Personnel*
 - 1. Request for Approval of Application for Corrected Tax Roll for the year 2018, Pursuant to Sec. 556, Real Property Tax Law
 - 2. Request for Approval to Enter into a Contract with Nursecore Management Services, LLC., Inc. for Nursing Services
 - 3. Request for Acceptance of the District's Technology Plan
 - 4. Request for Approval for Sale and Disposal of District Property
 - 5. Request for Acceptance of Uncollected Tax Report
- G. Other Items
 - 1. Approval of Minutes (November 5, 2018)
 - 2. Financial Reports
 - 1. Treasurer's Report
 - 2. Cafeteria Financial Report
 - 3. Budget Status Report
 - 4. Revenue Status Report
 - 5. Payment of Claims – Warrant #'s 4P and #5
 - 6. Extracurricular Activities Report
 - 7. Collateralization Report
 - 8. Cash Flow Analysis – General Fund Report
 - 3. Personnel

- 1) Proposed Executive Session (*only if needed for continuation of earlier Executive Session*)
 1. *Discussion of specific personnel matters*

H. Adjournment