

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

**DECEMBER 3, 2018
EXECUTIVE SESSION 6:00- 7:00 PM
BOARD MEETING 7:00 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

****proposed executive session for the purpose of discussing personnel matters as well as an appeal to a Superintendent Hearing***

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Therapy Dog Presentation: (Erin Zager with Finn) and (Katie Bartone with Harper & Cooper)
 - b. Multi-Year Financial Plan – Christopher Ruberti
 - 2. Student Representatives
 - 3. Board of Education
 - 4. 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 7th Grade Field Trip to Great Escape in Lake George, New York, on Wednesday, June 5, 2019
 - 3. Request Approval for the Girls' Indoor Track Team to Participate in New York and Connecticut Competitions in December, 2018 and January, 2019
 - 4. Request Approval for the Boys' Indoor Track Team to Participate in a Track Meet at the Tim St. Lawrence Invitational at the Armory Track and Field Center in New York, New York on Friday, December 14, 2018
 - 5. Request Approval for the Boys' Indoor Track Team to Participate in a Track Meet at the Varsity Classic Invitational at the Armory Track and Field Center in New York, New York on Monday, February 4, 2019
 - 6. Request Approval for the Boys' and Girls' Indoor Track Team to Participate in the Yale University Invitational on January 11-12, 2019
 - Business/Personnel
 - 1. Request for Approval of Health and Welfare Contract with Guilderland Central School District
 - 2. Request for Acceptance of Laminator
 - 3. Request for Approval for Establishment of Mohonasen – Schenectady Boys and Girls Lacrosse Program for the 2018-2019 School Year

4. Request for Approval to Enter into a Transportation contract with Gateway Transportation for November 26, 2018 through June 28, 2019

G. Other Items

1. Approval of Minutes (November 19, 2018)
2. Personnel

H. Proposed Executive Session (*only if needed for continuation of earlier Executive Session*)

- 1) *Discussion of specific personnel matters*

I. Adjournment