

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

**JANUARY 28, 2019
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 discussing specific 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. Dog Therapy Video
 - b. State Budget Update – Christopher Ruberti
 - 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
- G. Other Items
 - 1. Approval of Minutes (January 14, 2019)
 - 2. Financial Reports
 - 1. Treasurer’s Report
 - 2. Cafeteria Financial Statement
 - 3. Budget Status Report
 - 4. Revenue Status Report
 - 5. Payment of Claims – Warrants #6, #6P, #7
 - 6. Claims Auditor Report
 - 7. Extracurricular Activities Report
 - 8. Collateralization Report
 - 9. Cash Flow Analysis – General Fund Report
 - 3. Personnel
- H. Proposed Executive Session (*only if needed for continuation of earlier Executive Session*)
 - 1) Discussion of specific personnel matters
- I. Adjournment

