

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

**October 19, 2020  
EXECUTIVE SESSION 6:30 PM  
BOARD MEETING 7:00 PM**

**AGENDA  
BOARD OF EDUCATION MEETING**

***\*Purposed Executive Session following meeting for the purpose to discussing specific personnel matters***

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
  - 1. Superintendent
    - a. Financial Reports – Part 1 – Treasurer’s Monthly Report and Cafeteria Financial Statements
  - 2. Board of Education
    - a. NYSSBA Resolutions
  - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
  - Business/Personnel*
    - 1. Request for Approval of Retention and Disposition Schedule for New York Local Government Records (LGS-1)
    - 2. Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2020-21
    - 3. Approval for Board of Education Members to Attend the virtual 2020 Annual NYSSBA Convention on October 20-22 and October 27-29, 2020
    - 4. Request Approval of Application for Corrected Tax Roll for the Year 2020, Pursuant to Sect. 554, Real Property Tax Law
- G. Other Items
  - 1. Approval of Minutes (October 5, 2020)
  - 2. Financial Reports
    - 1. Treasurer’s Report
    - 2. Cafeteria Financial Statements
    - 3. Budget Status Report
    - 4. Revenue Status Report
    - 5. Payment of Claims - Warrents #3P and #4
    - 6. Extracurricular Activities Report
    - 7. Collateralization Report

- 8. Cash Flow Analysis/General Fund Report
- 3. Personnel
- H. Proposed Executive Session
- I. Adjournment