

GUILDERLAND CENTRAL SCHOOL DISTRICT
AGENDA FOR REGULAR MEETING OF THE BOARD OF EDUCATION

October 4, 2016
High School - LGI Room
7:00 PM

Note:

EXECUTIVE SESSION

- A. Proposed executive session, subject to Board approval.

CALL TO ORDER

HIGH SCHOOL STUDENT REPRESENTATIVE

PUBLIC COMMENT #1

Persons wishing to speak under the "Public Comment" section of the meeting should either contact the District Clerk (456-6200 X 3125) before the meeting OR fill out one of the Public Comment Forms, available on tables at both entrances to the meeting room, and return to the District Clerk.

CONSENT ITEMS

A. Minutes of September 13, 2016

- A. Board of Education - Regular Meeting - Sep 13, 2016 7:00 PM

B. CPSE & CSE Recommendations

C. Personnel Action

- A. Personnel Action October 4, 2016

INFORMATION ITEMS

I. Curriculum & Instruction Information

- A. Six Guilderland Musicians Selected for Conference All-State
- B. Cybersafety and Social Media Awareness
- C. Elementary Writing Professional Development

II. School Business Information

- A. Timetable for Staff Involvement, Board Consideration, Public Information and Vote on the 2017-2018 Budget
- B. Water Testing for Lead

III. Superintendent Information

- A. New York State Council of School Superintendents Fall Conference
- B. 2016-2017 Proposed Board of Education Meeting Program Reports

IV. Board President Information

- A. New York State Boards Association (NYSSBA) - 2016 Voting Delegate Guide

ACTION ITEMS

I. School Business Management Action

- A. Resolution to Accept the Independent Audit Report for the Fiscal Year Ending June 30, 2016 (Roll Call Vote Required)
- B. Collateral Agreement
- C. Resolution to Correct the 2016 Tax Rolls and Refunds
- D. Service Agreement
- E. EdTechTeam Capital Region Summit Featuring Google for Education
- F. Federal IDEA Flow-Through Funds Agreements
- G. Memorandum of Understanding with Schenectady Community College
- H. Donations

II. Superintendent Action

- A. Foreign Travel Approval
- B. Co-Curricular Club Approval

III. Board President Action

- A. Board of Education Policy Adoption

BOARD COMMITTEE REPORTS

PUBLIC COMMENT #2

Persons wishing to speak under the "Public Comment" section of the meeting should either contact the District Clerk (456-6200 X3125) before the meeting OR fill out one of the Public Comment Forms, available on tables at both entrances to the meeting room, and return to the District Clerk.

BOARD ISSUES, IDEAS, AND SHARING