

# **GUILDERLAND CENTRAL SCHOOL DISTRICT**

## **AGENDA FOR ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF EDUCATION**

July 5, 2017  
High School - LGI Room  
7:00 PM

### **CALL TO ORDER**

### **ORGANIZATIONAL MEETING**

- A. Oath of Office for the Three Newly Elected Board Members
- B. School Board Ethics Guidelines
- C. Election of the President
- D. Election of the Vice President
- E. Appointment of Officers
- F. Other Appointments
- G. Designations
- H. Authorizations
- I. Official Undertakings (Bonding of Personnel)
- J. Other Items
- K. Designation of Board Committees and School Buildings Liaisons

### **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**

#### **I. Minutes of**

- A. Board of Education - Regular Meeting - Jun 13, 2017 7:00 PM

#### **II. CPSE & CSE Recommendations**

#### **III. Personnel Action**

- A. Personnel Action July 5, 2017

#### **IV. Financials**

- A. Treasurer's Report for the Period Ending May 31, 2017

#### **INFORMATION ITEMS**

##### **I. Curriculum & Instruction Information**

- A. FMS Learning Center Annual Report
- B. FMS Student Finishes in Ninth Place at National History Day
- C. FMS Teachers and Students Collaborate with National Geographic
- D. 2015-2016 NYS School Report Card
- E. Guilderland Social Worker Invited to Present at Columbia University

##### **II. School Business Information**

- A. Cellular Telephone Annual Report
- B. 2016-17 Donations
- C. Altamont Classroom Space Needs and Pre-K Classroom Lease
- D. Former Schenectady Army Depot

##### **III. Superintendent Information**

- A. Summer Programs
- B. Legislative Grant
- C. 2017 Guilderland High School Commencement
- D. Budget Vote and Election - Exit Survey Results
- E. Village of Altamont's Museum in the Streets
- F. AASA Conference in Washington, D.C.

##### **IV. Board President Information**

- A. Board of Education Policy Review
- B. Board of Education Member Handbook
- C. NYSSBA Resolution for Submission

#### **ACTION ITEMS**

**I. Curriculum and Instruction Action**

- A. Textbook

**II. School Business Management Action**

- A. Service Agreements
- B. Legal Services Agreement
- C. Internship Agreement
- D. Contracted Transportation Services Bid
- E. Donation

**III. Superintendent Action**

- 1. Resolution - Copyright Settlement (Executive Session Item Pending Board Action)

**IV. Board President Action**

- A. Establishment of Voter Registration Dates and Locations for 2018
- B. NYSSBA Area 7 Director - Nomination

**BOARD COMMITTEE REPORTS**

**PUBLIC COMMENT #2**

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**BOARD ISSUES, IDEAS, AND SHARING**

**EXECUTIVE SESSION**

- A. Proposed executive session, subject to Board approval