

Board of Education Business Meeting - Agenda Gowana Library - Tuesday, September 10, 2019 Open Public Session - 7:00PM

Call to Order Pledge of Allegiance Announcements Pressly, R.

- 1. Adopt an Agenda
- 2. Board of Education Comments / Reports

This is an opportunity for members to report on salient updates related to their respective committee assignments, and discuss matters from a policy perspective.

- 3. Public Comments
 - a. Students
 - b. Residents

This is an opportunity for the public to address the Board of Education. Are there any residents in attendance? If so, please complete the Comment Form. The Board will not address specific comments, but ask for your name and address in the event follow-up is necessary. The Board reminds residents that the public comment portion of our meeting is only one item on a long agenda. We, therefore, ask that each speaker be as succinct as possible and that remarks be limited to two to three minutes. We would also expect that residents speak in a respectful and courteous manner, so as to model proper civility and decorum for our students. Residents may also contact the Board via e-mail at boe@shenet.org. All questions come into the Office of the Public Information officer and are shared with the Board and/or Superintendent as appropriate. Policy questions/concerns are typically addressed by the Board President. Operational questions/concerns are typically addressed by the Superintendent and/or designee.

4. Superintendent's Report

Robinson. O.

- 5. Information Items
 - a. Update on School Opening
 b. <u>District Data Dashboard</u>
 c. <u>NYSSBA Resolution Overview</u>
 Robinson, O. Melia, R.
 DiLallo, G
- 6. Consent Items
 - a. <u>Treasurer's Report</u> Chase, K.
 - b. Minutes
 - 1. July 9, 2019
 - 2. August 13, 2019
 - 3. August 27, 2019
- 7. Action Items
 - a. Business Items Chase, K.
 - 1. Approval of Sports Booster Clubs
 - 2. Contract KeyBank
 - 3. Contract School Psychology Trainee Support Program
 - 4. Contract Special Education Prompt Therapy
 - 5. Disposal of Buses
 - 6. Reserve Transfers
 - 7. Scholarships and Local Grant Donations
 - 8. Contracted Services Professional Development



b. Students

1. Acceptance of Special Education Placements

Mylod, M.

c. Personnel

1. Approval of Staffing Recommendations

Bush, J.

- 8. Public Comments
- 9. Policy Review Update (schedule)
- 10. Adjournment

UPCOMING MEETING DATES:

Tuesday, September 24, 2019	7:00PM	Study Session	Gowana Library
Tuesday, October 8, 2019	7:00PM	Business Meeting	Gowana Library
Tuesday, October 22, 2019	7:00PM	Study Session	Gowana Library