

# A G E N D A

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- Opening Activities  
(In accordance with Board Policy [#2120](#))
- I. Meeting Called to Order by President
- II. Pledge of Allegiance
- III. Roll Call by Clerk
- IV. EXECUTIVE SESSION  
(In accordance with Board Policy [#1730](#))
- A. Vote to Adjourn to Executive Session
1. Special Education
- V. Reconvene to Regular Session
- VI. A. GENERAL ADMINISTRATION DIVISION  
(In accordance with Board Policies [#7613](#) and [#7621](#))
- |   | <u>Report</u> | <u>Page</u> |
|---|---------------|-------------|
| 1. <a href="#">Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on April 24, 2017</a> | A             | A           |
- VII. Approval of [Regular Meeting Minutes Held on April 25, 2017](#)  
(In accordance with Board Policy [#1720](#))
- VIII. Letters and Communications to the Board of Education  
(In accordance with Board Policy [#3220](#))
- IX. Comments Relative to the Agenda  
(In accordance with Board Policy [#3220](#))
- X. OLD BUSINESS
- XI. NEW BUSINESS
- |  | <u>Report</u> | <u>Page</u> |
|--|---------------|-------------|
| A. GENERAL ADMINISTRATION DIVISION<br>(In accordance with Board Policies <a href="#">#1336</a> , <a href="#">#1335</a> ) |               |             |
| 1. <a href="#">Co-Curricular Activities Treasurer's Report</a>   | 1             | 1           |
| 2. <a href="#">Internal Claims Auditor Quarterly Report</a>  | 2             | 2           |

AGENDA  
 REGULAR MEETING – BOARD OF EDUCATION  
 MAY 3, 2017 – IMMEDIATELY FOLLOWING PUBLIC HEARING

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XI. NEW BUSINESS-continued		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy, <a href="#">#7421</a> )		
3. <a href="#">Sports Merger for the 2017-2018 School Year</a> with Canton Central School District-Girls Varsity Hockey	3	3
B. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1. <a href="#">Retirement of Elementary Principal</a>	4	4
2. <a href="#">Appointment of Teacher of the Speech and Hearing Impaired</a> (1-Year Temporary Appointment)	5	5
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1. <a href="#">Revenue Anticipation Note Resolution</a>	6	6
2. <a href="#">Resolution to Approve an Increase of the Budget</a> for Payment of Rite Aid Tax Certiorari Claim	7	7
3. <a href="#">Resolution to Approve Budget Transfers</a>	8	8
D. OTHER		
XII. Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy <a href="#">#3220</a> )		
XIII. EXECUTIVE SESSION (In accordance with Board Policy <a href="#">#1730</a> )		
1. Vote to Adjourn to Executive Session		
a. Contractual		
1. OEA Unit		
2. CSEA Unit		
b. Personnel		
XIV. Adjournment		