

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](#))

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|---|---------------|-------------|
| 1. Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on April 24, 2017 | 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

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|--|---------------|-------------|
| A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #1336 , #1335) | | |
| 1. Co-Curricular Activities Treasurer's Report | 1 | 1 |
| 2. Internal Claims Auditor Quarterly Report | 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, #7421) | | |
| 3. Sports Merger for the 2017-2018 School Year with Canton Central School District-Girls Varsity Hockey | 3 | 3 |
| B. PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310) | | |
| 1. Retirement of Elementary Principal | 4 | 4 |
| 2. Appointment of Teacher of the Speech and Hearing Impaired (1-Year Temporary Appointment) | 5 | 5 |
| C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510) | | |
| 1. Revenue Anticipation Note Resolution | 6 | 6 |
| 2. Resolution to Approve an Increase of the Budget for Payment of Rite Aid Tax Certiorari Claim | 7 | 7 |
| 3. Resolution to Approve Budget Transfers | 8 | 8 |
| D. OTHER | | |
| XII. Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy #3220) | | |
| XIII. EXECUTIVE SESSION (In accordance with Board Policy #1730) | | |
| 1. Vote to Adjourn to Executive Session | | |
| a. Contractual | | |
| 1. OEA Unit | | |
| 2. CSEA Unit | | |
| b. Personnel | | |
| XIV. Adjournment | | |