

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY SCHOOL  
SCHOOL DISTRICT

FEBRUARY 5, 2018  
OFA CAFETERIA B  
6:00 PM

# 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 Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education](#)  
Committee on Preschool Special Education and  
504 Committee Recommendations for Meetings  
held on January 4, 9, 10, 17, 18, 23, 29, 2018

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VII. Approval of Regular Meeting Minutes Held on [January 16, 2018](#)

(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

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies [#1610](#))

1. Second Review of Revised Board of Education [Policy #7212](#)  
Response to Intervention (RTI) Process

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AGENDA  
 REGULAR MEETING – BOARD OF EDUCATION  
 FEBRUARY 5, 2018 – 6:00 PM-OFA CAFETERIA B

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XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies <a href="#">#1610</a> , <a href="#">#1611</a> )		
1. First Review of Revised Board of Education <a href="#">Policy #7222</a> Diploma or Credential Options for Students with Disabilities	2	2
2. <a href="#">Appointment of 2018 Board of Voter Registration</a>	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="#">Resignation of Girls Varsity Basketball Coach</a> Winter 2017-2018	4	4
2. <a href="#">Appointment of Girls Varsity Basketball Coach</a> Winter 2017-2018	5	5
3. <a href="#">Appointment of Teaching Assistant</a>	6	6
4. <a href="#">Teaching Assistant Tenure Appointment</a>	7	7
5. <a href="#">Appointment of Substitute Teaching Assistants</a>	8	8
6. <a href="#">Appointment of Substitute Teacher</a>	9	9
7. <a href="#">Appointment of Spring Coaches 2017-2018</a>	10	10
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5250</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1. <a href="#">2014 Tax Roll Adjustment</a>	11	11
2. <a href="#">Resolution to Approve Budget Transfer</a>	12	12
3. <a href="#">2018-2019 Budget Discussion re: Athletic Department</a>	13	13
4. <a href="#">2018-2019 Budget Discussion re: Secondary Department</a>	14	14
5. <a href="#">2018-2019 Budget Discussion re: Buildings &amp; Grounds</a>	15	15
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		
TMV/alf		

***The next Board of Education Meeting is on  
 Monday, February 26, 2018 at 6:00 pm in OFA Cafeteria B***