

APRIL 2, 2018  
OFA CAFETERIA  
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 Policies [#7613](#) and [#7621](#))

- 1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on March 5, 12, 14, 19, 20, 21, 26, 2018](#)

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## VII. [Approval of Regular Meeting Minutes Held on March 19, 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 Policy [#1410](#))

- 1. Second Review of Revised Board of Education Policy/Regulation 1 1  
[#7131 Education of Homeless Children and Youth](#)

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AGENDA  
 REGULAR MEETING – BOARD OF EDUCATION  
 APRIL 2, 2018 – 6:00 PM-OFA Cafeteria

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XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy <a href="#">#7720</a> , <a href="#">#3170</a> , <a href="#">#5632</a> , <a href="#">#7470</a> , <a href="#">#1410</a> )		
1. <a href="#">Recognition of Valedictorian and Salutatorian for the Class of 2018</a>	2	2
2. <a href="#">Board Resolution to Dedicate the OFA Football Field</a>	3	3
3. <a href="#">Board Resolution to Dedicate the OFA Track &amp; Field Complex</a>	4	4
4. <a href="#">Board Resolution to Establish the Ogdensburg Free Academy / St. Mary’s Academy Hall of Fame and By-Laws, Rules &amp; Procedures</a>	5	5
5. <a href="#">First Review of Revised Board of Education Policy/Regulation #7550 Dignity for All Students (DASA)</a>	6	6
B. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1. <a href="#">Revised Retirement of Social Studies Teacher</a>	7	7
2. <a href="#">Appointment of Unpaid Spring Coaches</a>	8	8
3. <a href="#">Appointment of Elementary Teacher</a>	9	9
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5130</a> , <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1. <a href="#">Resolution to Adopt the 2018-2019 Budget</a>	10	10
2. <a href="#">Board Acceptance of Corrective Action Plan for Single Audit 2016-2017</a>	11	11
3. <a href="#">Resolution to Approve Transportation Contract</a>	12	12
4. <a href="#">Resolution to Approve Transportation Contract</a>	13	13
5. <a href="#">Resolution to Approve Transportation Contract</a>	14	14
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		

***The next Board of Education Meeting is on  
 Monday, April 16, 2018 at 6:00 pm in OFA Cafeteria B***

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