

# A G E N D A

---

## 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 April 9, 10, 12, 17, 18, 19, 30, 2018 and May 1, 2018](#)

Report

Page

A

A

VII. [Approval of Regular Meeting Minutes Held on April 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](#))

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MAY 7, 2018 – IMMEDIATELY FOLLOWING PUBLIC HEARING

	<u>Report</u>	<u>Page</u>
X. OLD BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy <a href="#">#1410</a> )		
1. <a href="#">Final Review and Adoption of Revised Board of Education Policy/Regulation #7550 Dignity for All Students (DASA)</a>	1	1
XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies <a href="#">#1336</a> , <a href="#">#1335</a> , <a href="#">#7110</a> , <a href="#">#7310</a> )		
1. <a href="#">Co-Curricular Activities Treasurer’s Report</a>	2	2
2. <a href="#">Internal Claims Auditor Quarterly Report</a>	3	3
3. <a href="#">First Review and Discussion</a> of Proposed Changes to the <a href="#">2018-2019 Code of Conduct</a>	4	4
4. <a href="#">Resolution to Approve a Non-Exclusive Easement with the Ogdensburg Bridge &amp; Port Authority</a>	4A	4A
B. INSTRUCTIONAL DIVISION (In accordance with Board Policy <a href="#">#8110</a> )		
1. <a href="#">Proposed Phase-Out of Multi-Age Classrooms</a>	5	5
C. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1. <a href="#">Resignation of Secondary English Teacher</a>	6	6
2. <a href="#">Resignation of Secondary English Teacher</a>	7	7
3. <a href="#">Retirement of Laborer</a>	8	8
4. <a href="#">Appointment of Elementary Teacher</a>	9	9
5. <a href="#">Appointment of Elementary Yearbook Advisors</a>	10	10
6. <a href="#">Appointment of Substitute Teachers</a>	11	11
7. <a href="#">Appointment of Department Heads</a>	12	12
8. <a href="#">Appointment of Fall Coaches</a>	13	15
9. <a href="#">Termination of Part-Time Food Service Helper</a>	14	19
D. OTHER		
XII. Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy <a href="#">#3220</a> )		

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MAY 7, 2018 – IMMEDIATELY FOLLOWING PUBLIC HEARING

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

***The next Board of Education Meeting is on  
Wednesday, May 16, 2018 at 7:30 pm in OFA Cafeteria B  
Regular Meeting @ 7:30pm followed by the Canvass of the Vote @ 8:00pm***

TMV/alf