

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

SEPTEMBER 17, 2018
OFA CAFETERIA B
6:00PM

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

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| VI. | A. GENERAL ADMINISTRATION DIVISION
(In accordance with Board Policy #7613 and #7621) <ul style="list-style-type: none">1. Acceptance of Committee on Special Education,
Committee on Preschool Special Education and
504 Committee Recommendations for Meetings
held on July 19, 2018, August 22, 30, 2018 and
September 10, 2018 | <u>Report</u> | <u>Page</u> |
| | | A | A |

- VII. Letters and Communications to the Board of Education
(In accordance with Board Policy [#3220](#))
- VIII. Comments Relative to the Agenda
(In accordance with Board Policy [#3220](#))

AGENDA
 REGULAR MEETING – BOARD OF EDUCATION
 SEPTEMBER 17, 2018
 OFA CAFETERIA @ 6:00 PM

IX.	OLD BUSINESS	<u>Report</u>	<u>Page</u>
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410)		
1.	Second Review of New Board of Education Policy #7221 -Participation in Graduation Ceremonies and Activities	1	1
2.	Second Review of Revised Board of Education Policy #7222 -Diploma or Credential Options for Students with Disabilities	2	2
X.	NEW BUSINESS		
A.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110 , #8250)		
1.	Regional and Local Secondary Summer School Report	3	3
2.	Elementary Summer School and Readiness Program Report Slideshow	4	4
B.	PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
1.	Resignation of Part-Time Food Service Helpers	5	5
2.	Appointment of Part-Time Food Service Helper	6	6
3.	Appointment of Part-Time, On-Call Laborer	7	7
4.	Appointment of Drama Club Volunteer	8	8
5.	Appointment of Substitute Teachers	9	9
6.	Appointment of Substitute Teaching Assistant	10	10
7.	Resignation of Teaching Assistant	11	11
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Resolution to Approve Budget Transfers	12	12
<i>Items numbered B1 – B14 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all items numbered B1 – B14.</i>			
2.	Trial Balance Report/ June 2018	B1	B1
3.	Revenue Status Report/ June 2018	B2	B2
4.	Budget Status Report/ June 2018	B3	B3
5.	Budget Transfer Summary Report/June 2018	B4	B4
6.	Trial Balance Report/July 2018	B5	B5
7.	Revenue Status Report/July 2018	B6	B6
8.	Budget Status Report/July 2018	B7	B7
9.	Budget Transfer Summary Report/July 2018	B8	B8
10.	Trial Balance Report/August 2018	B9	B9
11.	Revenue Status Report/ August 2018	B10	B10
12.	Budget Status Report/August 2018	B11	B11
13.	Budget Transfer Summary Report/August 2018	B12	B12

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| X. | NEW BUSINESS-continued | | |
| | C. BUSINESS AND FINANCE DIVISION | | |
| | (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510) | | |
| | 14. Payment of Warrants and Schedule of Claims/August 2018 | B13 | B13 |
| | August Warrants/August Check Register | | |
| | 15. Board Acceptance of Treasurer’s Reports/August 2018 | B14 | B14 |
| | D. OTHER | | |
| XI. | Concluding Comments by Citizens, Board Members, and/or Administration
(In accordance with Board Policy #3220) | | |
| XII. | 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 | | |
| XIII. | Adjournment | | |

**The next Board of Education Meeting is on Monday, October 15, 2018 at
6:00 pm in Cafeteria B**