GREENE CENTRAL SCHOOL DISTRICT Greene, New York www.greenecsd.org BOARD OF EDUCATION MEETING We remind everyone to please be courteous when Board Members and others are speaking.

The symbol "CA" denotes Consent Agenda items for which Board action is required.

September 7, 2016 –6:00 p.m. NOTE – BOE Tour @ 5:00 p.m.

1. ROUTINE

1. Call to Order – 6:00 – Board of Education Room Pledge of Allegiance

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

- 2. Additions/Deletions to Agenda
- 3. Approve CSE Placement Recommendations (CA)
- 4. Approve Minutes for previous meeting held on August 17, 2016 (CA)
- 5. Calendar:

September 8 – First Day for Students

September 8 – SPECIAL BOE Meeting – Executive Session Only – 6:00 p.m.

September 20 - Middle School Open House – 6:30 p.m.

September 21 – Board of Education Meeting @ 6:00 p.m.

September 22 - Intermediate School Open House – 6:30 p.m.

September 26-28 – Superintendent Search Interviews, First Round

September 27 – High School Open House – 6:30 p.m.

September 29 – Primary School Open House – 6:30 p.m.

2. PUBLIC COMMENT FROM THE FLOOR

Interested speakers: Raise your hand to be recognized by the chair. Once recognized, please state your name and topic. Your comments may not exceed five (5) minutes. The combined time for both scheduled public comment periods will not exceed thirty (30) minutes during the meeting.

3. REPORTS

4. **BOARD COMMITTEE REPORTS**

5. TRANSPORTATION

6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action: (CA)

7. BUSINESS & FINANCE

- 1. Treasurer's Reports for Activity Funds for July 2016 (CA)
- 2. Internal Claims Auditor Report (CA)
- 3. Obsolete Technology Equipment (CA)

8. ADDITIONAL DISCUSSION ITEMS

9. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
3/16/2016	Athletic Report Review	BOE and Superintendent	Sept. 21, 2016
5/4/2016	District Safety Plan	BOE and Superintendent	July 20, 2016
6/15/2016	Comptroller Audit CAP	BOE and Superintendent	Aug. 17, 2016
7/6/2016	Annual Appointments Review	BOE and Superintendent	Mar. 15, 2017

10. SUPERINTENDENT'S REPORT

11. PUBLIC COMMENT FROM THE FLOOR

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12. <u>ADJOURNMENT</u>

Greene Central School Mission Statement & Goals

Greene Central School, in partnership with the community, will inspire students to learn the skills and behaviors necessary to become productive citizens.

- Goal 1: Provide quality programs to prepare all students with skills and knowledge to become responsible citizens, productive workers, and lifelong learners.
- Goal 2: Provide safe, quality facilities, which enhance the programs for the district's students and community.
- Goal 3: Ensure long-term fiscal stability in order to provide the necessary programs and facilities to educate the children of the Greene Central School District.
- Goal 4: Communicate effectively with all members of the community to promote quality education in the Greene Central School District.