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.

#### April 1, 2020 – 6:00 p.m. Board of Education Room – Room closed to Public due to Covid-19 – Public may access meeting using Zoom Link https://zoom.us/j/785856304

### <u>AGENDA</u>

### 1. <u>ROUTINE</u>

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

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

- 3. Additions/Deletions to Agenda
- 4. Good News ~ District Highlights
- 5. Approve CSE Placement Recommendations (CA)
- 6. Approve Minutes for previous Board meetings held on March 11, 2020 & March 18, 2020
- 7. <u>CALENDAR</u>

April 1 – Budget Committee Meeting 5:00 PM

April 15 – Regular BOE Meeting 6:00 PM

April 20 – BOE Meeting 6:00 PM

## PUBLIC COMMENT FROM THE FLOOR

Although New York State Law does not require that a school board hold a public comment period, even when meetings are held as normal, the Greene CSD Board of Education is committed to transparency and exceeding what is legally required in order to ensure your concerns are heard. Instead of a traditional public comment period, the board will be taking your public comments at the following email address: <u>communications@greenecsd.org</u>. Comments received prior to 4:00 p.m., April 1, will be read into the record so they are an official component of the board meeting.

## 2. <u>REPORTS</u> (CA)

Enrollment Report

## 3. <u>BOARD COMMITTEE REPORTS</u>

Budget Committee

## 4. TRANSPORTATION (CA)

## 5. <u>EDUCATION & PERSONNEL</u> (CA)

#### 1. Instructional Calendar 2020-2021

Approve Instructional Calendar for 2020-2021

### 2. Termination

The Superintendent has recommended that Mrs. Julie Murn be removed from her bus monitor position with the district.

### 6. **BUSINESS AND FINANCE**

- 1. Energy Performance Contract Energy Audit <sup>(CA)</sup>
- 2. Internal Claims Auditor Report (CA)

### 7. <u>DISCUSSION ITEMS</u>

### 8. <u>REVIEW BOARD OUTSTANDING ACTION LIST</u>

Directed Date:	Task:	Responsibility Of:	<b>Report Back:</b>
7/10/2019	BOE Training	BOE & Super	Ongoing
9/18/2019	BOE Goals	BOE & Super	Ongoing

### 9. <u>SUPERINTENDENT'S REPORT</u>

### 10. <u>REVIEW COMMITTEE SCHEDULE</u> (CA)

Committee Name:	Last Meeting:	Next Meeting:
Budget	March 9, 2020	April 1, 2020
Building & Grounds	Jan. 7, 2020	
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	Feb. 13, 2020	

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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.