GREENE CENTRAL SCHOOL DISTRICT Greene, New York www.greenecsd.org BOARD OF EDUCATION MEETING

January 4, 2017 – 6:00 p.m.

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.

1. ROUTINE

1. Call to Order – 6:00 – Board of Education Conference 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 December 21, 2016 (CA)
- 5. Calendar:
 - January 11, 2017 Budget Cmte. Meeting 4:00 p.m.
 - January 12, 2017 Building & Grounds Cmte. Meeting 4:30 p.m.
 - January 16, 2017 Martin Luther King, Jr. Holiday No School
 - January 18, 2017 Board of Education Meeting 6:00 p.m.
 - January 24 27 Regents
 - January 27 Staff Development Day (changed from March 10th)

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:

1. Appointment(s) (CA)
Substitute(s) – Effective January 5, 2017

- Amend recent substitute appointment. Ashley Lawrence's appointment as substitute teacher/LTA was for K-5. Please modify to include UPK-5.
- 2. Middle School GSA Club Create (CA)

7. BUSINESS & FINANCE

1. DCMO BOCES – Unit Cost Methodology (CA)

8. <u>ADDITIONAL DISCUSSION ITEMS</u>

9. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
5/4/2016	District Safety Plan	Supt.	Feb. 1, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	Mar. 15, 2017

10. SUPERINTENDENT'S REPORT

11. 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.

12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Dec. 14, 2016	January 11, 2017 @ 4:00 p.m. @ Business
		Office
Building & Grounds	Dec. 15, 2016	January 12, 2017 @ 4:30 p.m. @ HS Office
Transportation	Nov. 2, 2016	
Employee		
Audit	Sept. 21, 2016	
Curriculum & Technology	Dec. 13, 2016	
Legislative		
Tenure		
Sabbatical		
Policy	Nov. 30, 2016	

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13. ADJOURNMENT

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.