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

January 3, 2018 –6:00 p.m. **Board of Education Room** 

**AGENDA** 

#### **ROUTINE** 1.

- 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
- Approve CSE Placement Recommendations (CA) 4.
- 5. Approve Minutes for previous meeting held on December 20, 2017
- 6. Calendar:
  - January 10 Budget Committee Meeting 4:00 p.m.
  - January 11 MS Chorus/HS Band Winter Concert 7:00 p.m.
  - January 15 Martin Luther King Jr. Day
  - January 17 Board of Education Meeting 6:00 p.m.
  - January 26-29 Regents Exams

#### 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 (CA)

Primary Building Report – Mrs. Pratt

#### 5. **BOARD COMMITTEE REPORTS**

#### TRANSPORTATION (CA) 6.

#### 7. EDUCATION & PERSONNEL (CA)

#### 1. Appointment(s)

Regular

Lita Greene (Teacher Aide) as a tutor effective January 4, 2018

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.

## Substitute Appointment(s) Effective January 4, 2018

Marie Eden – Substitute Teacher Aide K-12

Amber Williams – Substitute Teacher Aide K-12

### 8. **BUSINESS & FINANCE**

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

Finalize Exit Interview Form

Alex Trifunovic (10th Grade) Re: Eagle Scout project

# 10. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
12/20/2017	Driver Ed. Proposal	Board	Ongoing
12/20/2017	Sound System @ Turf Field		Ongoing
12/20/2017	Small Capital Project		Ongoing
12/20/2017	Signs for Nature Trail/Track		Ongoing
12/20/2017	Exit Interview Form		1/3/2018
12/20/2017	Electronic Message Boards		Ongoing

### 11. SUPERINTENDENT'S REPORT

## 12. GRIEVANCE STAGE III - Greene Teachers' Association

## 13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Dec. 13, 2017	
Building & Grounds	Nov. 1, 2017	Quarterly Report mid-January 2018
		between two meetings
Transportation	Dec. 20, 2017	Quarterly Report mid-January 2018
		between two meetings
Employee	Oct. 18, 2017	

Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		January 3, 2018 @ 5:00
Sabbatical		
Policy	Nov. 27, 2017	

### 14. PUBLIC COMMENT FROM THE FLOOR

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### 15. 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.