**GREENE CENTRAL SCHOOL**

*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**April 22, 2015 – 7:00 p.m. – Special Budget Meeting**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. Board of Education Room

Pledge of Allegiance

2. Executive Session and Return to Public Session

* Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on April 1, 2015.

5. Calendar:

 **April 22 – Board of Education Meeting – 7:00 p.m. – SPECIAL DATE for BUDGET**

*April 28 – Board of Education Meeting – 7:00 p.m. – DATE CHANGE TO COINCIDE W/BOCES VOTE*

 April 30 / May 1 – Screen Free Nights / Wellness Fair

 May 2 – Prom & After-Prom Party

 May 4 – Staff Development Day (changed from 3/13)

 May 6 – Board of Education Meeting 7:00 p.m.

 May 12 – Intermediate Concert – 7:00 p.m.

 May 13 – PTO Meet the Candidates Night – BOE Room – 6:30 p.m.

1. **PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)

**3. BUSINESS & FINANCE**

 1. 2015-2016 Proposed School Budget

2. Revenue & Budget Status Report

 3. Treasurer’s Reports for Activity Funds

 4. Internal Claims Auditor Report

 5. SLF Program Update

 6. Capital Project Early Phase

**4. EDUCATION AND PERSONNEL**

 ***The Superintendent of Schools recommends the following board action:***

1. Resignation from Coaching – Brent Kim from position as Varsity Baseball Coach effective immediately.

2. Adopt Academic Calendar – 2015-2016

 **5. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

12/17/14 iPad Classroom Use Board and Superintendent Ongoing

1/7/15 Non-Resident Policy Board and Superintendent Summer 2015

**6. SUPERINTENDENT’S REPORT**

**7. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**8. SECOND EXECUTIVE SESSION**  (if needed)

***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.