

BOARD OF EDUCATION  
REGULAR MEETING

JANUARY 5, 2015  
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Executive Session
  - a. To discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, **employment**, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- III. Adjourn Executive Session and resume regular meeting
- IV. Agenda Additions
- V. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. December 15, 2014 Regular Meeting Minutes
- VI. Public Forum
  - a. Review of Public Forum Expectations
- VII. Report
  - a. Treasurer
    1. Internal Claims Auditor Report
    2. Financial Status Report
    3. Approval of Transfers
    4. ***Quarterly Student Activity Report for Oct-Dec 2015***
  - b. Superintendent – Information Items
    1. 2015-2016 Budget Development Calendar
    2. Golf Team possibilities
    3. Building Project updates
    4. “Superintendent Evaluation Process and Procedures” workshop January 12, 2015 notice
    5. ***Budget Discussion***
  - c. Superintendent – Approval Items
    1. ***Approval of 2015-2016 Budget Development Calendar***

- d. Building Principal Report
  - 1. Building Principal – to be available at meeting
- VIII. Policy
  - a. Second Reading of Policy # 8502 – Programs for Students with Disability Under Section 504 of the Federal Rehabilitation Act of 1973
- IX. Old Business
- X. New Business
  - a. Personnel
    - 1. Appointments
      - a. Dana Gilgan – Certified Substitute Teacher effective 1/5/15
      - b. ***Michael Femia – Non-Certified Substitute Teacher effective 1/5/15***
    - 2. Tenure Recommendation
      - a. Larry Nichols – Building Principal with Permanent Certification in School District Administration with tenure effective 12/31/14
  - b. CSE/CPSE Recommendations
- IX. Correspondence
  - a. Updated Board of Education Member List
  - b. Monthly Library Media Center Report for December 2014
  - c. Thank you note from family of Marvin E. Sitts Jr
  - d. ***Madison Oneida BOCES Service Directory 2015-2016.***
  - e. ***Richard Engelbrecht's monthly BOCES Newsletter for January 2015***
- X. Adjournment