

BOARD OF EDUCATION
REGULAR MEETING

MAY 17, 2016
7:30 P.M. – LGI ROOM

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 - 1. April 19, 2016 Regular Meeting Minutes
 - 2. April 24, 2016 Emergency Meeting Minutes
 - 3. May 9, 2016 Budget Hearing Meeting Minutes
- IV. Public Forum
 - a. Review of Public Forum Expectations
- V. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report
 - 2. Treasurer's Report dated – not available at time of agenda
 - 3. Detail Warrants – not available at time of agenda
 - 4. Financial Status Report
 - b. Committee Reports
 - 1. Budget - Yancey, Snyder
 - 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
 - 3. Curriculum, Sports, Music & Drama – May 31 – Biedermann, Tanner, Bartlett-Linden
 - 4. Negotiations & Labor – Snyder, Yancey
 - 5. Policy –**May 2**, Jun. 6 - Snyder,
 - 6. Strategic Plan – Snyder, Tanner
 - 7. Technology – Snyder, Biedermann
 - 8. Safety –May 18 – Snyder, Tanner
 - 9.
 - c. Superintendent – Information Items
 - 1.
 - d. Superintendent – Approval Items
 - 1. Approval of Annual Drinking Water Quality Report for 2015

2. Approval of using unused snow day on May 27, 2016
3. Approval of Construction Associates, LLC as Building Project Managers
4. Acceptance of 2016-2017 Budget Vote Results
5. Acceptance of Board of Education Election Results
6. Acceptance of all 2016-2017 Budget Vote Proposition Results

- VI. Policy
 - a. Second Reading of Draft Policy entitled Immunization and Dental Health of Students
 - b. Second Reading of Opioid Overdose Prevention Draft Policy utilizing option 1
- VII. Old Business
- VIII. New Business
 - a. Personnel
 1. Appointments
 - a. Michelle Boehlert – Substitute Cleaner effective 5/17/16
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for May 2016
 - b. Library Media Center Monthly Report for April 2016
- X. Adjournment