

BOARD OF EDUCATION  
REGULAR MEETING

MAY 17, 2017  
7:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. April 25, 2017 Regular Meeting Minutes
    2. May 8, 2017 Budget Hearing Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated April 30, 2017
    3. Detail Warrants
      - a. Warrant Number 36 – Fund A – 4/14/17 – 7 pages
      - b. Warrant Number 37 – Fund A – 4/28/17 – 5 pages
      - c. Warrant Number 38 – Fund A – 5/3/17 – 1 page
      - d. Warrant Number 21 – Fund C – 4/14/17 – 2 pages
      - e. Warrant Number 22 – Fund C – 4/28/17 – 2 pages
      - f. Warrant Number 11 – Fund TA – 5/3/17 – 5 pages
      - g. Warrant Number 16 – Fund FA17 – 4/14/17 – 2 pages
      - h. Warrant Number 17 – Fund FA17 – 4/28/17 – 2 pages
      - i. Warrant Number 18 – Fund FA17 – 5/3/17 – 1 page
  - b. Superintendent – Information Items
    1. Discussion on 2017-18 Board of Education Meeting Dates/Times

- c. Superintendent - Approval Items
  - 1. Acceptance of 2017-2018 Budget Vote Results
  - 2. Acceptance of Board of Education Election Results
  - 3. Acceptance of all 2017-2018 Budget Vote Proposition Results
  - 4. Approval of 2017-18 Cooperative Bidding Agreement
  - 5. Approval of 2017-18 Non-Resident Student entering PreK
  - 6. Approval of revised 2017-18 School Calendar
  - 7. Approval of Intermunicipal Agreement between MCS and MOBOCES for Attorney Services
  
- VI. Policy
  - a. First Reading of Policy #7301 entitled “Co-Curricular and Interscholastic Athletics Student Activity Eligibility – Code of Conduct
  - b. First Reading of Policy #7400 entitled “Communication and Other Electronic Devices”
  - c. First Reading of draft policy entitled “School Wellness Policy”
  - d. First Reading of draft policy entitled “Purpose, Use and Administration of District Digital Information Systems”
  - e. First Reading of draft policy entitled “Special Education Programs and Services”
  
- VII. Old Business
  
- VIII. New Business
  - a. Personnel
    - 1. Leave Request
      - a. Jon Silkowski – Use of Personal Days October 5-11, 2017
    - 2. Appointments
      - a. Timothy Strain- Summer Help effective 5/17/17
      - b. Tyler Hummer – Summer Help effective 5/17/17
  
  - b. CSE/CPSE Recommendations – in official packet
  
  - c. Principal Reports
  
- IX. Correspondence
  - a. Richard Engelbrecht’s monthly BOCES newsletter for May 2017
  - b. Library Media Center Monthly Report for
  
- X. Adjournment