

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
TENTATIVE
MONDAY, MARCH 12, 2018
EXEMPT SESSION
6:30 P.M.
TO DISCUSS CSE RECOMMENDATIONS
BOARD OF EDUCATION MEETING CALLED TO ORDER
7:00 P.M.
UNATEGO MIDDLE/SR HIGH SCHOOL
ROOM #93**

1. ROUTINE MATTERS

- 1.1 Call to order**
- 1.2 Roll Call**
- 1.3 Exempt Session**
- 1.4 Return to Open Session**
- 1.5 Roll Call**
- 1.6 Pledge**
- 1.7 Approve regular board meeting minutes of February 26, 2018**
- 1.8 Adopt Agenda**

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Repurposing Committee Report**
- 3.2 Superintendent's Report - Dr. David S. Richards**

4. ADMINISTRATIVE ACTION

- 4.1 Approve CSE recommendations (3.12.18 G1)**
- 4.2 Approve Jeffrey Smith's permanent appointment (3.12.18 UC1)**
- 4.3 Appoint Sheri Baumes substitute nurse for the 2017-18 school year (3.12.18 UC2)**

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

Upon a majority vote of its total membership, taken in open meeting pursuant to a motion identifying the general area of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

- A. matters which may imperil the public safety if disclosed;*
- B. any matter which may disclose the identity of a law enforcement agent or informer;*
- C. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;*
- D. discussions regarding proposed, pending or current litigation;*
- E. collective negotiations pursuant to article fourteen of the civil service law;*
- F. 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;*
- G. the preparation, grading or administration of examination; and*
- H. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof;*
- I. any matter made confidential by federal or state law.*

8. ADJOURN

4.1

3.12.18 G1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.

4.2

3.12.18 UC1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Jeffrey Smith, bus driver, effective March 23, 2018 as presented.

4.3

3.12.18 UC2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sheri Baumes substitute nurse for the 2017-18 school year.

To: Dr. David Richards, Superintendent of Schools

From: Brian Trask, Director of Transportation

Date: February 27, 2018

I am recommending Jeffrey Smith, permanent appointment as bus driver, effective March 23, 2018.

Brian Trask