

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
TENTATIVE
MAY 1, 2018
SPECIAL BOARD OF EDUCATION MEETING
CALLED TO ORDER
6:00 P.M.
UNATEGO MS/SR HIGH SCHOOL
ROOM #93**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

4. ADMINISTRATIVE ACTION

- 4.1 Sale of the entire property (5.1.18 G1)
- 4.2 Sale of a portion of the property (5.1.18 G2)
- 4.3 Conveyance to the Town of Otego (5.1.18 G3)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSIONS/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

5.1.18 G1

Upon the recommendation of the Superintendent and on motion of ____, seconded by ____ it is RESOLVED, The Board of Education shall offer for sale the building and grounds of the former Otego Elementary school.

4.2

5.1.18 G2

Upon the recommendation of the Superintendent and on motion of ____, seconded by ____ it is RESOLVED, The Board of Education shall offer for sale the former Otego Elementary School building together with the parking lots and the grounds containing the septic system and leaching field adjacent to the building, reserving to School District ownership the remaining grounds comprising 16.7 acres, more or less.

4.3

5.1.18 G3

Upon the recommendation of the Superintendent and on motion of ____, seconded by ____ it is RESOLVED, The Board of Education shall offer for sale a certain portion of the grounds of the former Otego Elementary school to the Town of Otego in the amount of \$1.00 to have and hold for town purposes.