

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Work Session Meeting
6:00pm – Proposed Executive Session*
7:00pm – Regular Session
December 6, 2016

Carl W. Gerst, Jr. Board of Education Room in the District Office

Call to Order –

1. Request for Executive Session – in accordance with Public Officers Law Article 7, section 105 and District Policy 1525, the Board is requested to meet in executive session to discuss:
 - a. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
 - i. School Information Officer
 - ii. Teaching Assistant – middle school special-education
 - b. Probationary review of faculty and administration
 - i. Gary Gerst
 - ii. Administrative Restructuring
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment**
6. Agenda
 - a. Reports (*discussion*)
 - i. Special Education Program Review
 - ii. 2017-18 Budget Overview
 - i. Fiscal Stress Monitoring
 - ii. Fiscal Priorities
 - iii. Long Range Planning Models
 - iv. Student & Staff Opportunities
 - iii. Project 2021 Update
 - iv. Personnel Report
 - v. Athletics Advisory Committee

7. New Business (*action*)
 - a. Consent Agenda Items
 - i. Acceptance of donations
 - Legos to Waterman STEM Lab
 - Books to Professional Learning Library
 - b. Personnel Report
 - c. Overnight Baseball Trip – Myrtle Beach
 - d. Acceptance of Athletics Advisory Committee Report
8. CSE/CPSE/504 Reports
9. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
 - a. Agenda setting for December 20, 2016 Regular Meeting
10. Second Opportunity for Public Comment**
11. Adjourn

Next Regular Board Meeting: Tuesday, December 20, 2016
Next Work Session Board Meeting: Tuesday, January 3, 2016

**For Proposed Executive Sessions, the Board will briefly convene and then adjourn to a separate room for confidential conversations as allowed by the New York State Open Meetings Law. For more information on this law, please see <http://www.dos.ny.gov/coog/openmeetlaw.html> sections 103-105. The Board will return to Open Session at 7:00pm to conduct the business described on the agenda.*

*** The Board of Education encourages public participation on school-related matters at Board meetings. The Community will typically be provided two (2) opportunities to address the Board during the meeting (Special and Emergency meetings may be exceptions). Residents are encouraged to address the Board on issues on the current agenda and to address matters not on the agenda with individual Board members and/or with the Superintendent. The Board will acknowledge, but may not directly respond to the comments provided.*