

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, May 16, 2017 @ 4:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session for Principal's Search
- IV. Courtesy of the Floor
 - Class of 2018 Advisors – Senior Class Trip Proposal
- V. Approval of Minutes
 - April 25, 2017
 - April 25, 2017 – Building Project Hearing
 - May 9, 2017 – Building Project & Budget Presentation Hearing
- VI. Approve Treasurer's Report, Extracurricular Report, Budget Transfers and Internal Claims Auditor Report.
- VII. Approve CSE & CPSE Recommendations
- VIII. Approve destroying May 17, 2016 ballots.
- IX. Accept a \$50.00 donation from Isabelle & J. Briggs McAndrews for the Art Club.
- X. Approve Inter-Municipal Agreement between the Village of Sackets Harbor and the Sackets Harbor Central School District to collect school taxes during the tax collection period for the 2017-2018 in the amount of \$3,500.00.
- XI. Approve participation in the St. Lawrence/Lewis BOCES Cooperative Purchasing Program for the 2017-18 school year.
- XII. Approve Non-Instructional Salary increase of 3.2% plus a minimum wage adjustment for the 2017-18 school year.
- XIII. Approve Summer Recreation Program inclusive of Transportation Requests from July 5 – August 11, 2017 pending certificate of insurance provided.
- XIV. Approve discarding one iPad 2 WiFi Tablet with Otterbox (Asset Tag – unreadable, Sackets Tag# 02291, Serial Number DMPK2xD7DFHW).
- XV. Superintendent's Report
- XVI. Principal's Report
- XVII. Board Issues
- XVIII. New Business
 - Set tentative date for BOE to discuss budget vote results if budget is defeated.
(Proposed Tuesday, May 23 @ 5:00 p.m.)
- XXIX. Old Business
 - Results of 2017-2018 BOCES Administrative Budget and Election of three Board of Cooperative Board Members
- XX. Executive Session for Superintendent's Contract
- XXI. Adjournment

