

SACKETS HARBOR CENTRAL SCHOOL
Board of Education Meeting
Tuesday, April 25, 2017 @ 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Approval of Minutes
 - March 21, 2017 & April 11, 2017
- V. Approve Treasurer's Report, Extracurricular Report, and Internal Claims Auditor Report.
- VI. Approve CSE & CPSE Recommendations.
- VII. Approve Dale Phillips as Chairman of the May 9, 2017 Budget Hearing Meeting.
- VIII. Approve Karen Williams and Brenda Scordo as poll workers for May 16, 2017 budget vote at a rate of \$10.00 per hour.
- IX. Approve Budget Notice Postcard to be mailed to all District Residents.
- X. Approve Cooperative Bidding with Madison-Oneida BOCES for the 2017-18 school year.
- XI. Approve Combining Contract with Pulaski Central School District for Varsity Boys Ice Hockey for the 2017-18 School Year.
- XII. Approve Shot Doctor Basketball Camp June 26 - 29, 2017 from 8:00 a.m. – 4:30 p.m.
- XIII. Approve Basketball Camp for Grades 1-4 July 10 – 13, 2017 from 8:30 a.m. – 12:00 p.m.
- XIV. Approve Can-Am Festival Committee to use school property on July 15, 2017 for parade line up, parking of school buses, access to locker rooms/bathrooms for band members, choral risers, and use of school bleachers for Vintage Baseball game on July 16, 2017 at no cost to the District with certificate of insurance to be provided.
- XV. Accept resignation from Jessi Goldman, Grade 1 Teacher, effective June 23, 2017.
- XVI. Approve Kaitlyn Hernandez as a certified substitute teacher pending fingerprint clearance.
- XVII. Approve Elizabeth O'Rourke as a certified substitute teacher pending fingerprint clearance.
- XVIII. Approve Odyssey of the Mind Board of Education Resolution
- XIX. Superintendent's Report
- XX. Principal's Report
- XXI. New Business
 - Vote on the Jefferson-Lewis BOCES Budget/BOE Members
- XXII. Old Business
 - District-Wide and Building Emergency Plan for 2017-18 school year
- XXIII. Approve District-Wide and Building Emergency Plan for 2017-18 School Year.
- XXIV. Board Issues
- XXV. Executive Session for Superintendent's Contract
- XXVI. Adjournment

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