

**SACKETS HARBOR CENTRAL SCHOOL  
SPECIAL BOARD MEETING  
WEDNESDAY, FEBRUARY 1, 2017  
5:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Emergency Closure Discussion – April 14, 2017 instead of April 21, 2017
- V. Approve Tax Cap Calculation as Presented for the 2017-18 School Year.
- VI. Discussion on Impending Capital Improvement Project
  - Approve provided Agenda from Bernier & Carr Associates
- VII. Old Business
- VIII. Board Issues
  - Superintendents Search Brochure Discussion
- IX. Executive Session to Discuss Employees of Interest
- X. Adjourn