

**SACKETS HARBOR CENTRAL SCHOOL
SPECIAL BOARD MEETING
THURSDAY, MARCH 9, 2017
4:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Courtesy of the Floor
- IV. Discussion on Impending Capital Improvement Project.
- V. Approve the 2017-2018 School District Academic Calendar as Presented.
- VI. Approve Jeff Kenney as Modified Baseball Coach for the 2016—17 School Year pending verification of coaching certification requirements.
- VII. Approve Alicia Countryman as Modified Softball Coach for the 2016-17 School Year pending verification of coaching certification requirements and fingerprint clearance.
- VIII. Approve Sarah Purdy as certified substitute for a FMLA tentatively April 27, 2017 – May 12, 2017.
- IX. Approve Kristen Rigabar as a substitute teacher aide with fingerprint clearance approved.
- X. Approve Out of State Travel and Expense to Sayre, PA for two Odyssey of the Mind Teams for April 7 – 8, 2017.
- XI. Old Business
 - Review of 2017-18 Budget
- XII. Board Issues
- XIII. Executive Session for Superintendent's Search
- XV. Adjourn

