

AGENDA

Meeting of the Board of Education  
Mechanicville City School District  
25 Kniskern Avenue  
Mechanicville, NY 12118  
Thursday, September 5, 2019 7:00pm  
Jr/Sr High Cafeteria

***\*Please note all BOE Meetings are now being streamed Live on our District facebook page***

I. CALL TO ORDER

- Pledge of Allegiance

II. AGENDA CHANGES

III. BOARD AND STAFF REPORTS/BOARD DISCUSSION ITEMS:

A. Presentation by Architect-Capital Project Update

B. President's Report:

C. Committee Updates:

- Building and Grounds: Presentation by Architect
- Policy : First Reading- New Policy - #7780 Use of Service Animals  
First Reading-Revised Policies: #5330 Budget Transfers  
#5321 Use of the District Credit Card  
Second Reading of Revised Policies:  
#5730 Transportation of Students  
#7511 Immunization of Students  
#7590 Meal Charging & Prohibition Against Meal Shaming
- Safety
- Program
- Finance

D. Superintendent Report

IV. ITEMS FOR INFORMATION

- Next Regular Board of Education Meeting October 3, 2019
- Jr/Sr High Open House-September 11, 2019- 6:30PM

V. ITEMS REQUIRING BOARD ACTION:

A. Approval of BOE Minutes

1. Regular Meeting Minutes of July 15, 2019
2. Regular Meeting Minutes of August 1, 2019

B. Financial items:

1. Treasurer's Report for the month of July
2. Student Activity Report for the month of July
3. The Budget Transfer Report for July
4. The Budget Status Report for July
5. The Revenue Status report for July

6. The Claims Audit report for July
7. Approval of Change Order # GC-05
8. Approve agreement between District and Ed-Data
9. Approve Resolution for NYCLASS

C. Committee on Special Education and Committee on Preschool Special Education recommendations

D. Adopt Policies

E. Adopt the District Wide School Safety Plan

F. Resignations(s)

G. Appointment(s)

H. Substitute Appointments

VI. VISITOR COMMENTS

Community members are always welcome at Mechanicville City School District Board Meetings. To ensure respect to the people and process involved, the Board requires speakers adhere to the following conditions:

1. Please refrain from any comments related to a personnel matter. Written statements related to personnel matters can be submitted to the District Clerk.
2. When it's your turn to speak, please sign in and state your name and address.
3. Your remarks are limited to three minutes.
4. If you have any written comments or materials, please submit to the District Clerk.

We ask that all comments be respectful, relevant and timely. Comments that are a re-statement of previous views made by the same speaker or personal attacks or allegations could result in the speaker being asked to stop. All comments should comply within the parameters of the Code of Conduct.

If a community member has a direct question, it is our practice that community members address the appropriate school and District personnel, as defined on the District website.

VII. ADJOURN