

AGENDA

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

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

**6:30 Executive Session-District Office Conference Room**

Personnel: To discuss personnel which may lead to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s).

I. CALL TO ORDER

- Pledge of Allegiance

II. AGENDA CHANGES

III. VISITOR COMMENTS

IV. BOARD AND STAFF REPORTS/BOARD DISCUSSION ITEMS:

A. Lacrosse Presentation by Bob Young, Athletic Director

B. President's Report

C. Committee Updates:

- Building and Grounds
- Policy
- Safety
- Finance

D. Superintendent Report

E. Community Recognition- for outstanding commitment and service to the community!

Student Volunteers- Hillcrest Halloween Party:

Ella Beaudoin

Emily Chan

Emily DeVito

Mackenzie Fido

Olivia Hernandez

Emily Rando

Erin Salvadore

Ben Shillinger

Jason Fane

James Daley

Charli Goverski

Aiden Olsted

Alexa Schillinger

Faculty to speak: Beth Kuzmich and Eileen Collins

V. ITEMS FOR INFORMATION

- Emergency Release Drill K-12 - November 8, 2019
- November 27-29- Thanksgiving Recess- No school K-12
- Community Coffee Chat- December 4, 2019- District Office Conference Room- 6:00pm
- Next Regular Board of Education Meeting December 5, 2019-7pm- HS Cafeteria

VI. ITEMS REQUIRING BOARD ACTION:

A. Approval of BOE Minutes

1. Meeting Minutes of October 3, 2019
2. Special Meeting Minutes of October 29, 2019

B. Financial items:

1. Treasurer's Report for the month of September
2. Student Activity Report for the month of September
3. Budget Transfer Report for September
4. Budget Status Report for September
5. Revenue Status Report for September
6. Claims Audit Report for September
7. Capital Project Budget Status-September

C. Capital Project Change Orders

D. Adopt Resolutions

E. Committee on Special Education and Preschool Special Education Recommendations

F. Approve Bids

G. Accept Donations

H. Rescind Appointment

I. Appointment(s)

J. Substitute Appointments

VII. 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.

VIII. ADJOURN