

AGENDA

Meeting of the Board of Education
Mechanicville City School District
25 Kniskern Avenue
Mechanicville, NY 12118
Thursday, December 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. VISITOR COMMENTS- Agenda Items Only

IV. BOARD AND STAFF REPORTS/BOARD DISCUSSION ITEMS:

A. President's Report

B. Committee Updates:

- Building and Grounds
- Policy
- Safety
- Finance

C. Superintendent Report/Presentation

D. Community Recognition-Students:

- * Emily Chan
- * Andrew Herrick

V. ITEMS FOR INFORMATION

- December 23-January 3, 2020- Holiday Recess- No school K-12
- Community Coffee Chat- January 6, 2020- HS Cafeteria- 6:00pm
- Next Regular Board of Education Meeting January 7, 2020-HS Cafeteria-7pm

VI. ITEMS REQUIRING BOARD ACTION:

A. Approval of BOE Minutes

1. Meeting Minutes of November 7, 2019

B. Financial items:

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

C. Committee on Special Education and Preschool Special Education Recommendations

D. Approve Renewal Agreement- School Resource Officer

E. Approve- Lacrosse Merger

- F. Adopt Resolutions
- G. Adopt Policy
- H. Capital Project Change Orders
- I. Disposal of Obsolete Equipment
- J. Termination of Employment
- K. Resignation
- L. Appointment(s)
- M. 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