

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
May 8, 2014
BOARD MEETING 6:00 P.M.

1. Public Hearing on Expenditure Plan

Call To Order

2. Pledge of Allegiance

3. Public Comment

The Board of Education has set aside up to twenty (20) minutes as an opportunity for the community to address the Board regarding agenda and non-agenda items. If you wish to speak during the public comments we ask that you sign in on the clipboard at the doorway, then at this point in our agenda, please stand, state your name and then address your concerns to the Board, not the audience. {Be reminded that this portion of our agenda is **not** a place to discuss staff or students. If you wish to do so, you must first follow the chain of command guidelines (i.e.: Teacher, Principal, Superintendent, Board of Education). If you have reached the Board of Education level on a staff or student issue, you may address the Board of Education in Executive Session.}

4. Consent Agenda Changes

5. Consent Agenda

5.1 Approval of Minutes

5.1.1 Regular Meeting: April 10, 2014

5.1.2 Worksession Meeting: April 23, 2014

5.2 Approval of CSE Recommendations

5.3 Approval of Financial Reports

5.3.1 Clerk's and Treasurer's Report

5.3.2 Extracurricular Activity Report

5.4 Approval of Position Authorizations/Abolishments

None.

5.5 Approval of Position Resignations/Terminations

None.

5.6 Approval of Leave of Absence

None.

5.7 Approval of Appointments

None.

6. Reports

- 6.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) *(No recent meetings)*
 - b. Extra Curricular *(No recent meetings)*
 - c. Facilities and Operations *(No recent meetings)*
 - d. Finance *(No recent meetings)*
 - e. Transportation *(No recent meetings)*
 - f. Oswego County BOCES Board of Education
- 6.2 Superintendent's Report/Comments
- 6.3 Principal's Reports/Comments

7. Discussion Items

- 7.1 Other

8. Action Items

- 8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Agreement of Exceptional Education Summer School programs or services to school aged students with Oswego County BOCES** for the required Extended School year program noted on a student's Individualized Educational Program.
- 8.2 RESOLVED, upon the recommendation of the Superintendent, to **declare the attached listing of items as surplus**. Those items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.
- 8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement sponsorship on Continuing Education with Oswego County BOCES**.

9. Executive Session (if needed)

10. Future Board of Education Meetings

- 10.1 Worksession Meeting: Thursday, May 22, 2014
- 10.2 Regular Meeting: Thursday, June 12, 2014

11. Adjournment