

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**SANDY CREEK CENTRAL SCHOOL DISTRICT**  
**BOARD ROOM**  
**124 SALISBURY STREET, SANDY CREEK, NY 13145**  
**August 9, 2018**  
**BOARD MEETING 6:30 P.M.**

1. Administration of Oath

- 1.1 Brian MacVean - Office of President (as elected July 12, 2018)

2. Call To Order

3. Pledge of Allegiance

4. Presentation

- 4.1 Comprehensive Counseling Plan (Tanya VanOrnum)

5. 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.}

6. Consent Agenda Changes  
None.

7. Consent Agenda

7.1 Approval of Minutes

- 7.1.1 Regular Meeting: July 12, 2018  
7.1.2 Reorganization Meeting: July 12, 2018

7.2 Approval of CSE Recommendations

7.3 Approval of Financial Reports

- 7.3.1 Clerk's and Treasurer's Report  
7.3.2 Extracurricular Activity Report

7.4 Approval of Position Authorizations/Abolishments  
None.

7.5 Approval of Position Resignations/Terminations  
None.

7.6 Approval of Leave of Absence  
None.

7.7 Approval of Appointments  
None.

8. Reports

- 8.1 Board Committee Reports/Comments
  - a. Curriculum and Assessment (CDEP) *(No recent meeting)*
  - 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 (CiTi)
- 8.2 Principal's Reports/Comments
- 8.3 Superintendent's Report/Comments

9. Discussion Items **Please notify the Superintendent of any items prior to the Board Meeting**

- 9.1 2018-2019 Levy of School Taxes *(information will be supplied upon receipt)*
- 9.2 2018-2019 Board of Education Sub-Committee Membership
- 9.3 2018-2019 Board of Education Goals
- 9.4 Other

10. Communications **Please notify the Superintendent of any items prior to the Board Meeting**  
None.

11. Action Items

- 11.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2018-2019 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 11.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2018-2019 Levy of School Taxes**. *(Information will be supplied upon receipt.)*
- 11.3 RESOLVED, upon the recommendation of the Superintendent, to **adopt** the *current* **Student Code of Conduct Handbook** as attached.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Board of Education Goals** for the 2018-2019 school year.

12. Executive Session (if needed)

13. Future Board of Education Meetings

- 13.1 Regular Meeting: Thursday, September 13, 2018

14. Adjournment