

DRAFT

**BOARD AGENDA
ANNUAL BUDGET REVIEW MEETING**

Thursday, May 4, 2017
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. 2017-2018 BUDGET HEARING

H. CAPITAL IMPROVEMENT PROJECT HEARING

I. PUBLIC COMMENT

J. SUPERINTENDENT'S REPORT

K. BOARD OF EDUCATION COMMITTEE REPORTS

L. RECOGNITION OF VISITORS

II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

III. CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2017 through RESOLUTION 6-5-2017

A. RESOLUTION 1-5-2017
APPROVAL OF MINUTES – April 27, 2017

TAB # 1

B. OTSEGO COUNTY DEPARTMENT OF SOCIAL SERVICES
RESOLUTION 2-5-2017

TAB # 2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Otsego County Department of Social Services as per ATTACHMENT III B.

C. SERVICE PROVIDER AGREEMENT

RESOLUTION 3-5-2017

TAB #3

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from July 1, 2017 through June 30, 2018 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment III C.

D. ADVERTISE FOR MILK, GARBAGE DISPOSAL & RECYCLING & GYM FLOOR RESURFACE

RESOLUTION 4-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk for the 2017-2018 school year.

RESOLUTION 5-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for garbage disposal and recycling for the 2017-2018 and 2018-2019 school years.

RESOLUTION 6-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for Gym Floor Sand Down and Resurface to be completed during the 2017 summer.

IV. NEW BUSINESS

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)
- Review the recommendation made by the Committee on Preschool Special Education

VII. ADJOURNMENT