

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Thursday, March 22, 2018
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 - Community Service Presentations & Administration

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. BOARD OF EDUCATION COMMITTEE REPORTS

I. 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 15-3-2018 through RESOLUTION 18-3-2018

A. RESOLUTION 15-3-2018
APPROVAL OF MINUTES – March 8, 2018

TAB #1

B. RESOLUTION 16-3-2018
ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – February 2018

C. PERSONNEL

RESOLUTION 17-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as a Substitute Teacher for the remainder of the 2017-2018 school year: Sarah Ferguson Cherry Valley

RESOLUTION 18-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as a volunteer for the remainder of the 2017-2018 school year: Elizabeth Glowicki

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 19-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 2352 Rules of Order.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 20-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities.

RESOLUTION 21-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 6700 Purchasing, Regulation 6700-R Purchasing, and Regulation 8414.5-R Alcohol and Drug Testing of Drivers.

RESOLUTION 22-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated policy and regulation: Policy 6700 Purchasing, Regulation 6700-R Purchasing, and Regulation 8414.5-R Alcohol and Drug Testing of Drivers to the New York State School Boards Association by March 30, 2018.

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 recommendations made by the Committee on Preschool Special Education

VII. ADJOURNMENT