

**New Hartford Public Schools
Board of Education Meeting
January 15, 2019
7:00 pm/Multi-Purpose Room
Antolini School**

- A. Chair to Open Meeting**
- B. Pledge of Allegiance**
- C. Chair Select Order of Business**
- D. Superintendent's Report**
 - 1. Superintendent's Newsletter**
 - 2. Donation**
 - 3. Assumptions and Priorities/Budget 2019-2020**
- E. Public Comment**
- F. Consent Agenda**
 - 1. Approval of Minutes-December 4, 2018**
 - 2. Expenditure Report**
 - 3. Personnel Report**
- G. Communication to the Board of Education**
- H. New Business**
 - 1. Job Descriptions/Non-Certified**
 - 2. Discussion and possible action concerning tentative agreement with the Administrator's Union(discussion proposed for executive session)**
 - 3. CAPEX Capital Plan**
- I. Reports**
 - 1. Review Policy 9325.2(Bylaws of the Board/Order of Business/Agenda)**
 - 2. Review Policy 4112.8/4212.8(Personnel/Certified/Non Certified)**
 - 3. Review Policy 5144.1(Physical Restraint/Seclusion)**
- J. Adjournment**