



**SPECIAL BOARD OF EDUCATION MEETING
MONDAY, JULY 31, 2017
JR./SR. HIGH SCHOOL LIBRARY – 5:30 P.M.**

1. Meeting Call to Order

- 1.1 Pledge to the Flag
- 1.2 Acceptance of Agenda

2. Communications

- 2.1 From the Floor

3. Consent Agenda – N/A

4. Old Business - N/A

5. New Business

- 5.1 Personnel Report – Action
- 5.2 Resolution to Appoint Superintendent of Schools – Action
- 5.3 Administer Oath of Office
- 5.4 Resolution to Appoint Mr. Howard Mettelman as Interim Superintendent - Action
- 5.5 CSEA MOA for Sick Day Conversion in Retirement – Action
- 5.6 Resolution to Ratify the New York Mills Teachers' Association Agreement - Action

6. Building Reports – N/A

7. Superintendent's Report – N/A

8. Board Discussion – N/A

9. Visitors Comments

10. Executive Session

11. Adjournment