

MEDINA BOARD OF EDUCATION

Work Session Meeting

February 28, 2017 6:30 P.M.

1. CALL TO ORDER

1. Pledge of Allegiance
2. Additions/Deletions to the Agenda
3. Tonight's Agenda Adoption

2. DISCUSSION ITEMS

1. Board's Committee Reports

3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, MARCH 7, 2017

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations (Placeholder)
2. Create Community Club at Wise

B. PERSONNEL ITEMS

1. Resignation – Megan Davenport, Sub Cleaner
2. Appointment – Meghan Bible, Elementary Teacher (Grade 1) LTS
3. Additions to the Substitute Teaching List
4. Revised-Destination Imagination Coaches
5. Summer School Teacher Appointments
6. Coach Resignation – Melissa Valley, Varsity Track
7. Coaching Appointments
 - a. Paid
 - b. Volunteer

C. BUSINESS AND FINANCIAL ITEMS

1. Intermunicipal Cooperation Agreement with Lyndonville CSD - Medina's Varsity Girls Soccer
 - a. Varsity Boys Soccer
2. Establishing a Policy Setting Minimum Standards for County Participation in Litigation Involving Challenges to Real Property Assessments
3. Award E-rate Cabling Funding Project Bid
4. Establish a \$210 Petty Cash Fund for the 6 Cafeteria Drawers
5. Financial Reports
6. Legal Notice 2017

D. BOARD ITEMS

1. Additional Budget Transfers
2. Extraclassroom Audit
3. Approve Board Minutes from the Regular Meeting on 2/7/17

4. PUBLIC FORUM

Public Forum is a time in the Board Meeting agenda when individuals may address the Board of Education with their comments regarding subjects pertaining to the district. Please fill out the yellow card with your name and phone number and a brief description of your topic of discussion and give it to the District Clerk, Janice Jovanelly.

5. ROUND TABLE Board of Education Limited to 2 minutes each

6. PROPOSED EXECUTIVE SESSION – Discussion of contract negotiations (Medina Teacher Aides) pursuant to Article 14 of the Civil Service Law and discussion of a real estate matter which, if discussed in public, would substantially affect the value of the property.

7. ADJOURNMENT