

MEDINA CENTRAL SCHOOL DISTRICT

MEDINA, NEW YORK

Board of Education Meeting Agenda

Board of Education Members

*Ann Webster Bunch
Lori Draper
Christopher Keller
William Keppler
Brian Koch*

*Brenda Lindsay
Renee Paser-Paull
Wendi Pencille
David Sevenski*

BOARD OF EDUCATION MEETING

Tuesday, January 3, 2017 6:30 PM

1. **CALL THE MEETING TO ORDER**
 - a. Pledge of Allegiance
 - b. Additions/Deletions to the Agenda
 - c. Tonight's Agenda Adoption

2. **REPORTS/PRESENTATIONS**
 1. Interim Superintendent's Report - Thomas Cox
 2. President's Report - Wendi Pencille

3. **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.

4. **CONSENT AGENDA**

- A. **EDUCATIONAL ITEMS**
 1. Special Education - CSE/CPSE Recommendations
 2. Summer School 2017

- B. **PERSONNEL ITEMS**
 1. Retirement – Sandra Austin, School Bus Driver
 2. MS Afterschool Expanded Learning Time Program
 3. MOA with the CSEA
 4. Additions to the Substitute Teaching and Non-Teaching List
 5. Accompanists
 - a. Patricia Payne, HS
 - b. Diane Stephenson, Wise
 6. Unpaid Child Rearing Leave – Allison Woodburn

- C. **BUSINESS AND FINANCIAL ITEMS**
 1. Financial Reports

D. BOARD ITEMS

- 1. Approve Board Minutes from the Executive Sessions on 11/28, 29, and 30, the Regular Meeting on 12/6/16 and the Special Meeting and Work Session on 12/21/16**
- 2. Additional Budget Transfers**

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6. EXECUTIVE SESSION

To discuss a real estate matter which, if discussed in public, would substantially affect the value of the property, and to discuss matters related to the employment of a particular person.

7. ADJOURNMENT