

# 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, November 1, 2016 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**

#### **EDUCATIONAL ITEMS**

1. Special Education - CSE/CPSE Recommendations

#### **PERSONNEL ITEMS**

1. Appointment - Molly Nichols, School Counselor

#### **BUSINESS AND FINANCIAL ITEMS**

1. Adopt the 2017-18 School Calendars - School and Non-Teaching Holiday
2. Financial Reports

#### **BOARD ITEMS**

1. Approve Board Minutes from the Regular Meeting on 10/4/16
2. Approve the Board Committee Appointments for 2016-17

**5. ACTION ITEMS**

**Capital Construction Project**

- 1. Responses to the EAF - Mark to Review with the Board**
- 2. Adopt the SEQRA Resolution**
- 3. Adopt the Bond Resolution - Authorizing the Submission of Two Propositions to be Voted Upon by the Qualified Voters of the District at a Special Meeting on December 21, 2016**

**6. PUBLIC FORUM**

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**7. ADJOURNMENT**