

MEDINA CENTRAL SCHOOL DISTRICT

MEDINA, NEW YORK

Board of Education Meeting Agenda

Board of Education Members

*Ann Bunch
Lori Draper
William Keppler
Brian Koch
Brenda Lindsay*

*Renee Paser-Paull
Arlene Pawlaczyk
Wendi Pencille
David Sevenski*

BOARD OF EDUCATION MEETING

Tuesday, February 27, 2018 6:30 PM

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

2. **REPORTS/PRESENTATIONS**
 1. Superintendent's Report – Mark Kruzynski
 2. President's Report – David Sevenski

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. Adopt the Wonders Reading Series

 - B. **PERSONNEL ITEMS**
 1. Appointment – Julie Kuhn, Secretary to the Superintendent of Schools
 2. Child Rearing Leave Request – Jennifer O'Toole
 3. Coach Appointments
 4. Extracurricular Resignation / Appointment

 - C. **BUSINESS AND FINANCIAL ITEMS**
 1. Financial Reports – December 2017

 - D. **BOARD ITEMS**
 1. Approve Board Minutes from the Work Session on 1/23/18 and the Regular Meeting on 1/30/18
 2. Nominate Edward Grabowski to the O/N BOCES Board of Education

END OF CONSENT AGENDA

5. **STUDY SESSION**
Extracurricular Presentation – All Principals, Mr. Steele, Mr. Valley
Community Liaison Update – Mr. Doctor
6. **BOARD GOALS**
 1. Pet Therapy
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8. **EXECUTIVE SESSION (Anticipated) – To discuss contract negotiations (Transportation Association and District Treasurer) pursuant to Article 14 of the Civil Service Law; and to discuss matters related to the discipline of a particular person**
9. **ADJOURNMENT**