

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, December 19, 2017

Moment of Silence – Wilson Southworth, Retired Teacher

- 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. Director of Special Programs Report – Alexandra DiLaura

- 3. DISCUSSIONS**
 1. Board Committee Reports

- 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. CONSENT AGENDA**
 - A. EDUCATIONAL ITEMS**
 1. Special Education - CSE/CPSE Recommendations
 2. Create a Unified Bowling Team

 - B. PERSONNEL ITEMS**
 1. Appointment – Brentan Rossow, Lead Night Cleaner, Wise MS
 2. Volunteer Coach Appointment
 3. Additions to the Teaching and Non-Teaching Substitute Lists
 4. Volunteer Destination Imagination Coach – Renee Paser-Paull
 5. Tenure Appointment – Olivia Zambito

 - C. BUSINESS AND FINANCIAL ITEMS**
 1. Financial Reports November 2017
 2. Hiring Procedures

D. BOARD ITEMS

- 1. Approve Board Minutes from the Work Session on 11/14/17, and the Regular Meeting on 11/28/17**
- 2. Single Audit Report**

END OF *CONSENT AGENDA*

6. BOARD GOALS

- 1. Finalize Memorial Placements for Warren P. Towne and Karen Holtz**
- 2. Report from Daniel Doctor and Dr. Stappenbeck on the YMCA Pre-K Program**

7. ROUND TABLE

8. PUBLIC FORUM

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9. EXECUTIVE SESSION – IF NEEDED

10. ADJOURNMENT