

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, August 15, 2017
Following the Public Hearing**

1. **CALL THE MEETING TO ORDER**
 - a. Additions/Deletions to the Agenda
 - b. Tonight's Agenda Adoption
2. **REPORTS/PRESENTATIONS**
 1. Community Liaison's Report – Daniel Doctor
 2. Superintendent's Report – Mark Kruzynski
 3. 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 2017-2018 Professional Development Plan & Professional Performance Review
 - B. **PERSONNEL ITEMS**
 1. Resignation – Kathy Bleiler-Dick, Vocal Music Teacher
 2. Appointments
 - a. Terry Herman, School Bus Driver
 - b. Roger Jackson, School Bus Driver
 - c. Jessica Avery, School Bus Attendant
 3. Substitute Summer Program Appointment – Matthew Jaeger
 4. Coaching Appointments
 5. Addition to the Substitute Teaching List
 - C. **BUSINESS AND FINANCIAL ITEMS**
 1. Surplus Items

2. **Municipal Cooperation Agreement to Provide Workers' Compensation**
3. **Financial Report – Warrant-June 2017**

D. BOARD ITEMS

1. **Approve Board Minutes from the Reorganization Meeting on 7/11/17, the Regular Meeting on 7/18/17, and the Special Meeting on 7/26/17**
2. **Budget Transfer**
3. **Tax Warrant**

E. POLICY ADOPTION

END OF *CONSENT AGENDA*

5. OLD BUSINESS

1. **Board Committee Appointments**

6. BOARD GOALS

7. PUBLIC FORUM

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8. EXECUTIVE SESSION – IF NEEDED

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

9. ADJOURNMENT