

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, July 18, 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. Presentation
 - a. Iroquois Job Corps
 - b. Edward Grabowski, BOCES Board Member
 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

 - B. **PERSONNEL ITEMS**
 1. Resignation – Brian Richards, Information Technology
 2. Appointments
 - a. Sarah Stalker, MS Nurse
 - b. Michael Stepnick, Assistant Principal, Wise MS
 3. Maternity Leave Request – Alissa Dunham
 4. Coaching Appointments

 - C. **BUSINESS AND FINANCIAL ITEMS**
 1. Accept Donations
 - a. Monetary
 - b. Memorial Bench
 2. Student Meal Prices for the 2017-18 School Year

3. Additional Summer School Community Partners

D. BOARD ITEMS

- 1. Approve Board Minutes from the Regular Meeting on 6/27/17**
- 2. Board Committee Appointments**

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- 6. EXECUTIVE SESSION – 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.**

7. ADJOURNMENT