**AGENDA – REGULAR BOARD MEETING**

**WEST WING – RM #503 – April 16, 2018 – 7:00 P.M.**

**WORK SESSION 6:00 P.M. (Discussion Items – 18-19 Budget)**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Current Enrollment as of**  **4/11/18** | |  | | --- | | **End of year**  **16-17** | |
| Early Learning Center | 48 | 43 |
| Elementary School | 229 | 231 |
| Middle School | 104 | 107 |
| High School | 113 | 115 |
| **TOTAL** | **494** | **496** |

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
   1. Regular Meeting 3/19/18
5. **PRESENTATIONS – RECOGNITION FROM DISTRICT OR BOARD**
6. **PUBLIC PARTICIPATION**
7. **REPORTS FROM ADMINISTRATORS AND COMMITTEES**
   1. Superintendent’s Report
      1. CASB Winter Legislative Conference
   2. Owner’s Rep Report
   3. PreK-5 Principal’s Report
   4. Secondary Principal’s Report
   5. Dean of Student’s Report
   6. BOCES Report
   7. Accountability Committee Report
   8. Business Managers Report and Financial Statements
8. **FINANCIAL REPORT**
   1. Approve Bills
9. **DISCUSSION ITEMS**
   1. Employee Insurance
10. **OPPORTUNITY FOR CONSENT MOTION**
11. **ACTION ITEMS**
    1. Act on Recommendation to accept the resignation of Tyler Surowicz
    2. Act on Recommendation to accept the resignation of Harrison Jodie
    3. Act on Recommendation to accept the resignation of Tonya Pilcher
    4. Act on Recommendation to approve the 2018-2019 Custodial\Maintenance Staff
    5. Act on Recommendation to approve MS/HS Classified Staff for 2018-2019
    6. Act on Recommendation to approve MS/HS Probationary Certified Staff for 2018-2019
    7. Act on Recommendation to approve MS/HS Non-Probationary Certified Staff for 2018-2019
    8. Act on Recommendation to approve the non-renewal of MS/HS Probationary Staff for 18-19
    9. Act on Recommendation to approve the 2018-2019 Kitchen staff
    10. Act on Recommendation to approve the Elem Probationary certified staff for 2018-2019
    11. Act on Recommendation to approve the Elem Classified staff for 2018-2019
    12. Act on Recommendation to approve the Elem Non-Probationary staff for 2018-2019
    13. Act on Recommendation to approve the Department Heads / District Office Staff for 2018-2019
    14. Act on Recommendation to approve the Administration for 2018-2019
    15. Act on Recommendation to accept the resignation of Cari McLaws and Leonard Maestas
    16. Act on Recommendation to approve the Transportation Staff for 2018-2019
    17. Second Reading and Final approval of 2018-2019 Calendar
    18. First Reading of Graduation Requirements IKF Policy
    19. Act on Recommendation to approve the Medical Insurance Change for FY 2019
    20. Act on Resolution to approve Cap Ex expenditures to Noah Enterprises for door security
12. **CORRESPONDENCE/GENERAL INFORMATION**

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1. **UPCOMING/OLD BUSINESS**
   1. **Next Work Session meeting 5/7 ? Senior Awards night**
   2. **Next Regular meeting 5/21**
2. **CONCLUSION OF PUBLIC PARTICIPATION**
3. **ADJOURNMENT**