

GUILDERLAND CENTRAL SCHOOL DISTRICT
AGENDA FOR REGULAR MEETING OF THE BOARD OF EDUCATION

May 24, 2016
High School - LGI Room
7:00 PM

NOTE: A RECEPTION WILL BE HELD AT 6:30 P.M. FOR TENURE EMPLOYEES AND EMPLOYEE RETIREES

CALL TO ORDER

PUBLIC COMMENT #1

Persons wishing to speak under the "Public Comment" section of the meeting should either contact the District Clerk (456-6200 X3125) before the meeting OR fill out one of the Public Comment Forms, available on tables at both entrances to the meeting room, and return to the District Clerk.

STUDENT SHOWCASE: FOREIGN EXCHANGE STUDENTS

TENURE RECOGNITION

RECOGNITION OF RETIREES

CONSENT ITEMS

I. Minutes of May 10, 2016

- A. Board of Education - Regular Meeting - May 10, 2016 7:00 PM

II. CPSE & CSE Recommendations

III. Personnel Action

- A. Personnel Action May 24, 2016

IV. Financials

- A. Treasurer's Report for the Period Ending April 30, 2016

INFORMATION ITEMS

I. Curriculum & Instruction Information

- A. 2016 Media Arts Juried Exhibition
- B. Guilderland Elementary School Nurse Awarded Salute to Nurses 2016 Nurse of the Year
- C. New York Times Editorial Contest
- D. FMS Art Show

- E. Guilderland High School Student Participates in STEAM Exposition
- F. 2016 Outstanding Educator Award
- G. Guilderland High School Student Awarded People's Choice Award
- H. 2nd Annual Google Summit - SUPPLEMENT

II. School Business Information

- 1. Live GPS System for School Buses- SUPPLEMENT

III. Superintendent Information

- A. District Priorities Meeting to be Held June 6, 2016
- B. May 2016 Budget Vote & Board of Education Election and Exit Poll
- C. Pre-K Provider Services Update

IV. Board President Information

- A. Board of Education Student Awards & Other End of Year Ceremonies
- B. Date of the Annual Organizational Meeting
- C. Board of Education Policy Review
- D. Superintendent's Evaluation

ACTION ITEMS

I. School Business Management Action

- A. Resolution and Declaration Showing Tabulation of Votes Cast at the Annual Budget Vote and Election Meeting
- B. Service Agreements
- C. Third Party Administrator for Tax Sheltered Annuities
- D. External Auditing Services Agreement
- E. Stuyvesant Plaza Stipulation Resolution
- F. School Lunch Bid Awards
- G. Change Order
- H. Tax Certiorari Agreement (probable Executive Session issue pending Board Action)

II. Board President Action

- A. Board of Education Policy Adoption

BOARD COMMITTEE REPORTS

PUBLIC COMMENT #2

Persons wishing to speak under the "Public Comment" section of the meeting should either contact the District Clerk (456-6200 X 3125) before the meeting OR fill out one of the Public Comment Forms, available on tables at both entrances to the meeting room, and return to the District Clerk.

BOARD ISSUES, IDEAS, AND SHARING

EXECUTIVE SESSION

- A. Proposed executive session, subject to Board approval.