



Regular Board of Education Meeting
Monday, January 28, 2019
High School LGI

AGENDA

I. CALL TO ORDER - Pledge to the Flag

II. PRESENTATIONS:

Mental Health Task Force: Our Work So Far - Mr. Dawkins

2019 - 2020 Budget Update - Ms. Orr and Mrs. Varney

III. BOARD OF EDUCATION STUDENT REPRESENTATIVES REPORT

IV. PUBLIC FORUM

ACTION ITEMS

V. AGENDA AND MINUTES

Motion to approve Consent Items A - B.

A. Agenda

B. Minutes:

January 14, 2019 Regular Meeting

VI. SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - F.

C. Purchase Orders

General Fund 2018 - 2019

Capital Project 2018 - 2019

D. WSWHE BOCES Cooperative Purchase Program 2019 - 2020

Commodities

E. Disposition of Assets

Capital Region BOCES - Non-Public Student Textbooks

F. Capital Project

Bid Award

Middle School Prime Contract with Add Alternates

VII. PERSONNEL

Instructional Personnel

Motion to approve Consent Item G.

G. Request for Unpaid Leave of Absence

Marissa Macey

Grade 5

Moreau

Non-Instructional Personnel

Motion to approve Consent Item H.

H. Resignation

Regina Holodook

Account Clerk

District

VIII. PUBLIC FORUM #2

IX. BOARD DISCUSSION

X. ADJOURNMENT

Upcoming Important Dates

February 7, 2019

AASBA Meeting, Queensbury Hotel, 6:00 p.m.

February 11, 2019

Board of Education Meeting, 6:30 pm., Middle School

Athletic Committee Meeting, 5:30 p.m., Middle School

Public Comment Statement

The South Glens Falls Board of Education welcomes district residents, parents, students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at Board Meetings is encouraged so that the Board can better understand and represent the views of its constituents.

Please be aware, however, that by law certain information such as individual student information or particular personnel issues cannot be discussed at public sessions of the Board. Therefore, no discussion of particular personnel issues will be allowed during the meeting. Please note, this ruling is common in school districts throughout New York State and is endorsed by the New York State School Boards Association and other professional associations.

Please reserve comments or questions for the designated time on the agenda. When recognized, please state your name and residence. The Board and District Staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the Board and Administration generally do not respond while the meeting is in public session. The Board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President reserves the right to limit individual comments as deemed necessary.