

Owen D. Young Central School District
Board of Education Meeting
December 12, 2016
6:30 PM

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

AGENDA

- I. Call to Order, Pledge of Allegiance
- II. Board of Education
 - a. Approve the agenda
 - b. Privilege of the floor

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time with each individual's comments limited to three (3) minutes for a total of twelve (12) minutes designated for the first public comment session limited to topics listed on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board.

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".
- III. Guest Reports
 - a. None
- IV. Executive Session (for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular employee as defined in section 105 (1F) of the public officer's law.)
- V. Routine Business
 - a. Approval of the minutes of November 14, 2016
 - b. Approval of the personnel report dated December 12, 2016
 - c. Approval of the Treasurer's Report for October 2016
 - d. Approval of CSE recommendations
 - e. Approve the attendance of Mr. Fahey to the NYSCOSS Winter Convention March 5-7, 2017
- VI. New Business
 - a. Approve non-resident student additions dated 12-12-16
- VII. Old Business
 - a. Roof Updates

VIII. Policies

- a. Approve first reading of policy numbers:
 - a. 6001, 6002, 6003, 6004, 6005, 6005.1, 6100, 6101, 6102, 6103, 6104, 6105, 6106, 7302

IX. Board Forum

- a. President's Report
- b. Round Table

X. Administrative Reports and Recommendations

- a. Superintendent/Building Principal's Report
 - a. Discipline report
 - i. November 2016
 - b. Budget Transfers – November 2016
 - c. Athletics – Soccer 2017
- b. Business Official's Report
 - a. Budget Assumptions
 - b. Tax cap discussion

XI. Privilege of the floor

Persons wishing to speak should first be recognized by the President, then identify themselves, any organization they may be representing at the meeting, and the agenda topic or other matter of public concern about our schools that they wish to discuss. Multiple persons addressing similar comments are required to be addressed by one spokesperson.

Topics must be addressed one at a time. The second public comment session will be limited to three (3) minutes for individual comments for a total of eighteen (18) minutes and held at the end of the meeting and will allow for topics not on the agenda. Such limits may be reduced or expanded for a particular meeting by a simple majority of the Board

The Board of Education and administration will consider all comments and will not comment or answer any questions before examining and evaluating relevant information. Once the Board of Education and administration have examined relevant information they may so choose to provide comment/response at the subsequent meeting during Routine Business, entitled "*Response to Privilege of the Floor*".

XII. Adjournment

FYI: Upcoming Events and Meeting Dates

December 2016

9 -	Honor Roll Tribute	
13 -	High School Concert 6:30 pm	- Auditorium
16 -	Sr. Citizens' Holiday Dinner 1:00	- Auditorium
21 -	Elementary Concert 6:30 pm	- Gymnasium
23-Jan. 2 -	NO SCHOOL Winter Recess	
January 9-	School Board Meeting	- Room 122