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Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

April 18, 2018
Public Agenda
Regular Meeting
Research Library
6:30 p.m.

Ripley Central School Mission Statement

Through the cooperative effort of the students, faculty, staff and community, the Ripley Central School District provides a healthy, supportive environment which prepares productive, competitive citizens for life in the 21st century.

Recognizing the individuality of each person, we maintain that every child will achieve personal excellence through perseverance. We strive to build pride, confidence, respect and critical thinking skills in order to produce well-educated, responsible citizens that are college and career ready.

Every day, Every child, Every minute counts!

1. Call to order – Salute to the Flag
2. Roll Call
3. Approve the agenda – consideration of addendum items
4. Approve the minutes of the prior meeting
5. Financial Reports for the 2017-2018 school year
 - A. Review the Internal Claims Auditor Reports prepared by RCS Claims Auditor for for the 2017-2018 school year:
 - B. Approve Resolution to release funds from the unemployment reserve
 - C. Approve payment of warrants
6. Hear the president's report
7. Hear the administrator's report – 2018-2019 Tentative Budget Presentation

8. Personnel Changes

Approve the appointment of Non-Instructional Summer 2018 positions

9. New Business

A. Approve the tentative budget for the 2018-2019 school year

B. Approve the Property Tax Report Card, School District Budget Notice and Administrative Salary Disclosure

C. Approve election inspectors for the May 15, 2018 budget vote/board election

D. Approve the resolution ratifying the addition of a Capital Reserve Fund Proposition to the District's annual notice

E. Approve the C.P.S.E. and C.S.E. recommendations for the 2017-2018 school year

F. Approve appointment of District Superintendent Search Consultant

G. Approve the Timeline for Filling Superintendent Vacancy

H. Approve the board resolution for the Commitment Statement for BOCES Services for the 2018-2019 school year

10. A. Make announcements/board correspondence

1. Next regular board meeting - Thursday, May 7, 2018 - 6:30 p.m. – Research Library

2. Public Hearing – Thursday, May 7, 2018 – Immediately following the regular board meeting – Research Library

3. Annual School District Vote/Election of Board Members – Tuesday, May 15, 2018 2:00-8:00 p.m. – Makers Lab (Room 124)

B. For Your Information

1. *Observer* article dated April 9, 2018 “Baghat and Laurito-Baghat win award”
Business Person of the Year

11. Recess the meeting to executive session

12. Approve the return from executive session

13. Adjourn the meeting