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Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

March 22, 2017
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 last meeting
5. Guest Speakers
6. Financial Reports for the 2016-2017 school year
 - A. Review the Internal Claims Auditor Reports
 - B. Approve payment of warrants
 - C. Financial reports for the 2016-2017 school year
 - D. Review the Internal Claims Auditor reports from the 2014-2015 school year that were not reviewed during the fiscal year due to a clerical error
 - E. Approve payment of AP warrants from the 2014-2015 school year

7. Hear the president's report
8. Hear the administrator's report
 - A. 2017-2018 Budget Discussion – Lauren Ormsby, Louann Bahgat and Ted Rickenbrode
 - B. Timeline for the 2017-2018 Annual Budget & School Board Election
9. Old Business
10. Personnel Changes
 - A. Approve leave of absence of instructional personnel
 - B. Approve leave of absence of non-instructional personnel
 - C. Approve appointment of Elementary Education substitute teacher with additional stipend
11. New Business
 - A. Approve the 2016-2017 school calendar
 - B. Approve the C.P.S. E. and C.S.E. recommendations for the 2016-2017 school year
 - C. Approve the re-certified February 1, 2017 Shared Decision Making Team "Ripley Central School District Plan for Tomorrow's Successes"
 - D. Approve the Publication of Legal Notice of the Budget Hearing and Annual School District Vote/Election of Board Members for the Ripley Central School District for the 2017-2018 school year
 - E. Approve Change Orders for the Planned Facilities Reconstruction – Phase I
 - F. Approve participation with Erie 2-Chautauqua-Cattaraugus BOCES in joint bid for 2017-2018
 - G. Approve Cooperation Agreement with EL Education
12. Make announcements/board correspondence
 - A. Spring Break is Monday, April 10 through Monday April 17, 2017
 - B. Next regular board meeting - Thursday, April 20, 2017, 6:30 p.m., Research Library
13. Recess the meeting to executive session
14. Approve the return from executive session
15. Adjourn the meeting