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Every Day, Every Child, Every Minute Counts!

## **BOARD OF EDUCATION**

May 7, 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 21<sup>st</sup> 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. Financial Reports for the 2017-2018 school year
  - A. Review the Internal Claims Auditor Report
  - B. Approve the payment of warrants
- 5. Hear the president's report
- 6. Hear the administrator's report
- 7. New Business

- 8. Approve the Provider Agreement with PSA Healthcare
- 9. Approve Superintendent Vacancy Brochure
- 10. Approve the C.P.S.E. and C.S.E. recommendations for the 2017-2018 school year
- 11. Approve the three-year Contract for maintenance of the environmental mechanical controls systems
- 12. Personnel Changes
  - A. Approve a leave of absence of the Secretary to the Superintendent
  - B. Approve appointment of home instruction teacher
- 13. A. Make announcements/board correspondence

The Annual School District Vote/Election of Board Members Tuesday, May 15, 2018 2:00-8:00 p.m. Makers Lab

The next regular board meeting is June 21, 2018 at 6:30 p.m. in the Research Library

- 14. Recess the meeting to executive session
- 15. Approve the return from executive session
- 16. Adjourn the meeting