

# Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Auditorium

Tuesday, November 20<sup>th</sup>, 2018

6:30 P.M.

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Minutes**

Minutes of the regular meeting held October 16<sup>th</sup> are attached. The secretary recommends that these minutes be approved as presented.

**5. Reports**

**Student**

**Administrative – Presentation of Awards**

**6. Public Input**

**7. Executive Session (Personnel, Legal and Contractual Items)**

**8. Finance (Supporting documents are attached to the November 13<sup>th</sup> Finance Committee Agenda)**

A. The Finance Committee recommends acceptance of the following reports:

1. Treasurer's Report #4
2. Food Service Report (October)
3. Capitol Reserve (October)
4. SCES Activity Report
5. SCHS Activity Report
6. SCHS Athletic Report

B. The Finance Committee Recommends approval of Check Registers and October Budget Summary.

10/17 register..\$300,742.19	10/19 register..\$ 46,931.13	10/23 register..\$ 18,242.37
10/30 register..\$299,537.38	11/01 register..\$ 164,464.37	11/02 register..\$ 46,001.18
11/06 register..\$ 52,602.42	11/13 register..\$ 338,242.71	11/20 register..\$ 162,658.39
		<u>TOTAL \$1,429,422.14</u>

C. The Finance Committee Recommends acceptance of the E-Rate Category 2 Consortium Letter of Agency.

D. Information: The Finance Committee was provided with a draft of the 2019-2020 Budget Development Calendar.

E. Information: The Finance Committee was provided with a copy of the 2017-2018 Annual Financial Report.

F. Information: The District will participate in the annual United Way Campaign.

**9. Athletics & Health**

A. The Athletics and Health Committee recommends the hiring of Junior High Boys Basketball Coaches.

B. The Athletics and Health Committee recommends the hiring of a Junior High Cheerleading Coach.

**10. Buildings & Grounds**

A. Information: Use of School Facilities

SCHS Cross Country – SCHS Cafeteria

SCES Music – SCHS Auditorium

SCHS Athletics – SCHS Auditorium

SCHS Griffin Players – SCHS Auditorium and Cafeteria (November)

SCHS Griffin Players – SCHS Auditorium and Cafeteria (March)

B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County PreK for the use of the Elementary Playground on Monday November 19<sup>th</sup>, 2018 from 9:00am – 9:40am.

C. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from AYSO Region 687 for the use of the SCES Computer Lab on January 8<sup>th</sup> and 10<sup>th</sup>, 2019 with alternate dates of January 15<sup>th</sup> and 17<sup>th</sup>, 2019 from 6:00pm – 7:00pm for Spring AYSO Soccer registration.

**11. Curriculum & Student Activities**

A. Information: A list of equipment for disposal has been provided to the committee.

B. Information: A list of books for disposal is available in the District Office.

C. The Curriculum and Student Activities Committee recommends approval of a proposed SCHS Ski Club field trip to Stowe Mountain, Vermont on March 15<sup>th</sup> – March 18<sup>th</sup>, 2019.

**12. Personnel**

A. The Personnel Committee recommends the hiring of a Secondary Health and Physical Education Teacher.

B. The Personnel Committee recommends approval of the list mentor teacher assignments.

C. The Personnel Committee recommends the addition to the list of approved Event Staff.

D. The Personnel Committee recommends approval of an extra-curricular advisor assignment.

**13. Policy & Procedure**

A. The Policy and Procedure Committee recommends approval of the proposed 2019-2020 School Calendar.

B. The Policy and Procedure Committee recommends acceptance of the following policies following the “Second Read”.

Policy 217                      Graduation Requirements

Policy 246                      School Wellness

C. Information: The following policies will be presented for “First Read” at the January Committee meeting.

Policy 210.1                      Possession/Administration of Asthma Inhalers/EpinephrineAutoInjectors

Policy 311                        Reduction of Staff

Policy 815.2                      Personal Employee Use of Social Networks

Policy 815.3                      District Social Media

Policy 830                        Breach of Computerized Personal Information

D. Information: The following policies will be presented for “First Read” at the February Committee meeting.

Policy 006	Meetings
Policy 108	Adoption of Textbooks
Policy 810	Transportation
Policy 818	Contracted Services Personnel

**14. Transportation**

**15. Board Reports**

**16. Public Input**

**17. Adjournment**

**Calendar**

**December 4<sup>th</sup>**

**Reorganization Meeting**

**@ 6:30 P.M., high school library**

**December 18<sup>th</sup>**

**Regular Board Meeting**

**@ 6:30 P.M., high school library**

**Committees**

**January 8<sup>th</sup>**

**Finance Committee**

**@ 6:00 P.M., high school library**

As needed

Personnel Committee

As needed

Curriculum Committee

As needed

Buildings & Grounds Committee

As needed

Athletics & Health Committee

As needed

Transportation Committee

As needed

Policy & Procedure Committee