

Tuxedo Union Free School District
Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

REGULAR BOARD OF EDUCATION MEETING

August 17, 2017
Thursday, 6:30 PM

George Grant Mason School
Multipurpose Room

REVISED AGENDA

- I. Call to Order
- II. Roll Call and Quorum Check
- III. Pledge of Allegiance
- IV. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- V. Routine Business
 1. Approval of Board Meeting Minutes – 07/05/2017, 07/26/2017
 2. Administrators' Reports
 - Business Administrator
 - Superintendent's Report
 - Email Retention Policy
- VI. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CPSE/CSE
 3. School Breakfast & Lunch Prices
 4. Resolution – Reserve Accounts
 5. Tax Levy/Warrants & Tax Rate
 6. Acceptance of Non-Resident Tuition Students
 7. Resolution – Execution of APPR Implementation Certification Form
 8. Resolution – Execution of APPR Independent Evaluator Hardship Waiver Application
 9. Resolution – Select Sports Merger with Chester Academy
 10. NYSSBA Board of Director Election
 11. Clerk Pro Tempore
 12. Personnel
 13. Review and Re-adoption of the District Wide Safety Plan
 14. Discussion of BOE Policies.
 - #1406-Duties of the BOE-Legal Counsel
 - #1502-BOE Meetings
 - #2108-Administration-Paroled Sex Offenders In The Community
 - #2108R-Administration-Paroled Sex Offenders Who Reside Within the Boundaries of a School District/Superintendent Regulations
 - #3102-Personnel-All Employees-Collective Negotiations
 - #6101-Budget-Calendar
 - #4409-Athletic Placement Process
 15. Old Business
- VII. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- VIII. Proposed Executive Session - Contract Negotiations
- IX. Correspondence
- X. Adjournment