

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA**  
Budget Workshop

**February 8, 2017**

**7:00 PM**

**CHS Library**

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**BOARD MEMBERS PRESENT:** W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

**BOARD MEMBERS ABSENT:**

**OTHERS IN ATTENDANCE:** A. Barkman, S. Miskell, J. Enck

**(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; PLEDGE; ROLL CALL**

**A.1.** The meeting is called to order at \_\_\_\_\_ by \_\_\_\_\_ and the Pledge of Allegiance recited.

**(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)**

*For:*  
*The matters leading to the employment of a particular individual(s) or*  
*Employment of particular individual(s) or*  
*Review of programs and placements of students with disabilities or*  
*Collective bargaining under the Taylor Law CAA, CTA, CSEA*

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to go in to Executive Session at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(C) RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to Public Session at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(F) BOARD DISCUSSION ITEMS**

**Budget Presentation**

**(I) VISITOR RECOGNITION ON AGENDA ITEMS**

**(J) Appointment of District Clerk Pro-Tem**

**BE IT RESOLVED**, the Board of Education hereby appoints \_\_\_\_\_ as District Clerk Pro Tem for the remainder of this meeting.

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Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(K) POSSIBLE EXECUTIVE SESSION (subject to Board approval)**

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to go in to Executive Session at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, c. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(L) RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to return to Public Session at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(M) ADJOURNMENT**

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to Adjourn at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_