

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
SPECIAL MEETING**

November 9, 2017

7:00 PM

CHS Library

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BOARD MEMBERS PRESENT: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: R. Cook, J. Jimick, 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:

Review of programs and placements of students with disabilities

Motion by _____, second by _____ to go in to Executive Session at _____.

Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.

Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___

(D) BOARD DISCUSSION

(E) COMMITTEE AND OTHER REPORTS

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(F) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

(G) 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.

Motion by _____ , second by _____ to approve the recommendation as stated above.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(H) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

Collective bargaining under the Taylor Law CAA, CTA, CSE. Action on a contractual item will be taken upon return.

Motion by _____ , second by _____ to go in to Executive Session at _____.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(I) RETURN TO PUBLIC SESSION

Motion by _____ , second by _____ to return to Public Session at _____.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(J) ADJOURNMENT

Motion by _____ , second by _____ to Adjourn at _____.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___