
BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: R. Cook, J. Kusminsky

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

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), Employment of particular individual(s), and review of programs and placements of students with disabilities. Collective bargaining under the Taylor Law CAA, CTA,CSEA.

Motion by ________, second by __________ to go in to Executive Session at _____________.
Aye___ Nay___ Abstain___ Absent____

(C) RETURN TO PUBLIC SESSION

Motion by__________, second by __________ to return to Public Session at _____________.
Aye___ Nay___ Abstain___ Absent____

(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period)
(E) SUPERINTENDENT’S REPORT

(F) PERSONNEL –INSTRUCTIONAL/ NON INSTRUCTIONAL

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F.1.a-F.1.c

F.1 Appointments

F.1.a Extension of Appointment of Interim Director of Special Education
BE IT RESOLVED, the Board of Education hereby extends the appointment of Elaine Dykeman as Interim Director of Special Education to the District, at a rate of $400.00 Per Diem for a maximum of ten days from August 1, 2018 to August 31, 2018 to assist in the transition to the Assistant to the Superintendent for Special Education, Curriculum and Instruction.

F.1.b Appointment of Interim Teaching Assistant, 5.5 hours, CHS
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves that Mr. Richard Mandigo be appointed to the open teaching assistant position as an Interim Teaching Assistant (replacing Jennifer Ingrassia), 5.5 hours per day, CHS Physical Education Department, effective September 1, 2018 and extending through June 30, 2019. He currently holds a permanent certification in the Social Studies tenure area. This position will be paid from the general fund.

F.1.c Appointments of Extra-Curricular Advisors 2018-2019
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Advisors for the 2018-2019 school year to be paid the stipend amount as stated below:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Stipend</th>
<th>Appointees</th>
</tr>
</thead>
<tbody>
<tr>
<td>JV Wrestling Coach</td>
<td>2428</td>
<td>Ken Tsukada</td>
</tr>
<tr>
<td>Varsity Wrestling</td>
<td>3972</td>
<td>Richard Mandigo</td>
</tr>
<tr>
<td>Coach</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

__________________________END OF CONSENT AGENDA________________________________

Motion by__________, second by __________ to approve the recommendation as stated above.
Aye____ Nay____ Abstain___ Absent____
(G) BOARD ACTION/DISCUSSION ITEMS

G.1 Approval of Consultant Agreement by and between the District and Kyle Lyles
BE IT RESOLVED that the Board hereby approves a Consultant Agreement by and between the District and Kyle Lyles dated July 2018 (Copies of which shall be incorporated by reference into the minutes of this meeting)

Motion by __________, second by __________ to approve the recommendation as stated above.
Aye___ Nay___ Abstain___ Absent____

G.2 Approval of Consultant Agreement by and between the District and Chris Quinn
BE IT RESOLVED that the Board hereby approves a Consultant Agreement by and between the District and Chris Quinn dated July 2018 (Copies of which shall be incorporated by reference into the minutes of this meeting)

Motion by __________, second by __________ to approve the recommendation as stated above.
Aye___ Nay___ Abstain___ Absent____

G.3 Approval of Consultant Agreement by and between the District and Larry DiDonato
BE IT RESOLVED that the Board hereby approves a Consultant Agreement by and between the District and Larry DiDonato dated July 2018 (Copies of which shall be incorporated by reference into the minutes of this meeting)

Motion by __________, second by __________ to approve the recommendation as stated above.
Aye___ Nay___ Abstain___ Absent____

(H) BOARD REPORT

(I) COMMITTEE REPORTS AND OTHER MATTERS
(J) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

(K) APPOINTMENT OF CLERK PRO TEM
Motion by __________, second by __________ to go in to Executive Session at ______________.
Aye___ Nay___ Abstain___ Absent____

(L) POSSIBLE EXECUTIVE SESSION (subject to Board approval)
Motion by __________, second by __________ to go in to Executive Session at ______________.
Aye___ Nay___ Abstain___ Absent____

(M) RETURN TO PUBLIC SESSION
Motion by __________, second by __________ to return to Public Session at ______________.
Aye___ Nay___ Abstain___ Absent____

(N) ADJOURNMENT
Motion by __________, second by __________ to adjourn at ______________.
Aye___ Nay___ Abstain___ Absent____