

**Oneonta City School District
Board of Education Meeting
October 11, 2017
AGENDA**

Location: District Office Distance Learning Room

Time: 7:00 p.m.

I. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. *Resolved*, to adopt the agenda as presented. **Action Item**
- E. *Resolved*, to approve the minutes of the September 13, 2017 meeting of the Board of Education as presented. **Action Item**

Communications

Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

II. Personnel

- A. Approval of Personnel Memorandum 2017-13 **Action Item**

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum # 2017-13 be waived and that the action items dated October 11, 2017 be approved as recommended by the Superintendent of Schools.

- 2. Teaching and Administrative **Action Item**

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2017-13 be waived and that the action items dated October 11, 2017 be approved as recommended by the Superintendent of Schools.

III. New Business

A. Superintendent's Report

1. *Resolved*, to approve a First Reading of a Meal Charge Policy as presented. *Action Item*
After approval of a Second Reading this will be filed as OCSD Policy D.20(A).
2. *Resolved*, to approve the OCSD K-12 Counseling Plan as presented. *Action Item*
3. School Board Recognition Week – Eileen Lishansky, District Clerk, will read Mayor Gary Herzig's Proclamation declaring the week of October 23-27, 2017, School Board Recognition Week in the City of Oneonta. *Information Item*
4. Capital Project Update *Information Item*

B. Business Manager's Report

1. *Resolved*, to accept the 2017 Audit Report of Bonadio & Co. LLP as presented. *Action Item*
2. *Resolved*, that the reading of Financial Memorandum #2017-11 dated October 11, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. *Action Item*

IV. Opportunity to Address the Board

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V. Roundtable/Committee Reports/Committee minutes when available

VI. Executive Session

VII. Adjournment

