

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, April 10, 2018 at 7:00 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET WORKSHOP
 - A. Budget Discussion - Dr. John McDonald, Jr.
- V. PUBLIC PARTICIPATION
- VI. RECOMMENDED ACTIONS
 - A. New Business - Accept Donations/Grants
 1. Recommended motion: “That the Board of Education accept the following donations/grants for the listed purposes:
 - a. Fidelity Charitable grant of \$50,000.00 to the Ticonderoga Central school District from the Ryan Donor Advised Fund, and
 - b. donation of \$100.00 to the Quiz Bowl from Dianne & Nelson Shapiro, and
 - c. donation of \$100.00 to the 4th Grade Trip from Steve & Sylvia Boyce.”
- VII. PUBLIC PARTICIPATION
- VIII. EXECUTIVE SESSION
 - A. Adjournment to Executive Session
 1. Recommended motion: “That the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel.”
 2. Recommended motion: “That the Board of Education reconvene to Regular Session.”
- IX. ADJOURNMENT
 - A. Adjournment from Regular Session
 1. Recommended motion: “That the Board of Education adjourn from Regular Session.”

* Denotes Addendum Items to Agenda