

TICONDEROGA CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Tuesday, April 7, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=ead8d253a64fb5664c240f2958447214d>

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 710 971 251

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET WORKSHOP
 - A. Budget Discussion - Mr. John Donohue
- V. COVID-19
 - A. COVID-19 Update - Mr. John Donohue
- VI. RECOMMENDED ACTIONS
 - A. Personnel
 1. Recommended motion: “That the Board of Education approve the appointment of Cynthia Ford-Johnston to the position of Interim Superintendent of Schools for the 2020-21 school year, effective July 1, 2020.” (Enc.)
 - B. New Business - Accept Donations/Grants
 1. Recommended motion: “That the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$250 to the High School Drama Club from Stewart’s Shops, and
 - b. grant of \$5,000 to support the home delivery of meals from Special and Urgent Needs Fund at Adirondack Foundation, and
 - c. grant of \$7,320 to the Backpack program from the Adirondack for Kids Fund at Adirondack Foundation.”

VII. 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.”

VIII. ADJOURNMENT

A. Adjournment from Regular Session

1. Recommended motion: “That the Board of Education adjourn from Regular Session.”

* Denotes Addendum Items to Agenda