

TICONDEROGA CENTRAL SCHOOL DISTRICT  
ANNUAL REORGANIZATION MEETING  
HIGH SCHOOL CAFETERIA  
Tuesday, July 2, 2019 at 6:00 P.M.

“Sentinels for Excellence”

MINUTES

Members Present	Mark Russell, John Bartlett, James Wells, Sr., Seanna Porter, Tracey Cross-Baker, Eric Rich
Memb. Absent	Erik Leerkes, John Reale, Sr.
Others Present	Erin Hamel, Laurie Cossey, John Garcia, Tracy Price, Nancy Rich, Elizabeth Hayes, Mike & Jennee Iturrino, Jim & Kathy Marshall, Kim Powers, Jane Havens, George Gedney
Call to Order	I. CALL TO ORDER Mr. Russell called the meeting to order at 6:00 p.m.
	II. EMERGENCY EVACUATION INSTRUCTIONS - Mr. Russell
	III. PLEDGE OF ALLEGIANCE
	IV. PUBLIC PARTICIPATION
	V. ADMINISTRATION OF OATH OF OFFICE
Admin. Oath of Office - M. Russell, T. Cross-Baker, & E. Rich	Administration of the oath of office to <u>Mark Russell</u> and <u>Tracey Cross-Baker</u> , as re-elected Board of Education members, and <u>Eric Rich</u> as a newly elected Board of Education Member by the District Clerk.
	VI. RECOMMENDED ACTIONS
Appt. E. Hamel Dist. Clerk	1. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education appoint <u>Erin Hamel</u> to serve as District Clerk of the Ticonderoga Central School District for the 2019-20 school year. 7 Ayes      0 Nays      0 Abstain      Motion Carried
Elect M. Russell President	2. It was moved by Mr. Bartlett, seconded by Mrs. Cross-Baker, that the Board of Education elect <u>Mark Russell</u> to serve as President of the Board of Education for the 2019-20 school year. 7 Ayes      0 Nays      0 Abstain      Motion Carried
Elect E. Leerkes Vice Pres.	3. It was moved by Mrs. Porter, Seconded by Mr. Bartlett, that the Board of Education elect <u>Erik Leerkes</u> to serve as Vice President of the Board of Education for the 2019-20 school year. 7 Ayes      0 Nays      0 Abstain      Motion Carried
Admin. Oath of Office BOE Pres.	4. Administration of the oath of office to the newly elected President and Vice President of the Board of Education by the District Clerk.
Appt. A. Michalak Treasurer	5. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education appoint <u>Anne Michalak</u> to serve as Treasurer of the Ticonderoga Central School District for the 2019-20 school year, and

- Appt. J. Andersen Dept. Treasurer
- Appt. B. Moore Int. Clms. Audit.
- Designate GFNB & T Co. & Commun. Bank
- Approve Accept. Accts.
- Appt. Census A. Michalak Ti & M. Gautreau Hague
- Appt. L. Cossey Purch. Agt.
- Designate SOS Cert, Payroll
- Designate P. Rep. & Post Star Newspapers
- Author. Expend. Re: Conf.
- Author. SOS to Pursue Grants
- Appt. A. Michalak RA Officer
- Appt. L. Cossey RMO
- b. appoint Jacqueline Andersen as the Deputy Treasurer for the 2019-20 school year, and
- c. appoint Rebecca Moore to serve as Internal Claims Auditor for the Ticonderoga Central School District for the 2019-20 school year at a yearly stipend of \$2,335, and
- d. designate Glens Falls National Bank & Trust Company, NYLAF and Community Bank for the depositing of school funds for the Ticonderoga Central School District for the 2019-20 school year, and
- e. approve the following list of acceptable accounts for the Ticonderoga Central School District for the 2019-20 school year:  
Multifund, Capital, Payroll, General Fund Reserve, Debt Service Fund, and Miscellaneous Special Revenue Fund, and
- f. appoint Anne Michalak as Census Taker for Ticonderoga and Michele Gautreau as Census Taker for Hague for the 2019-20 school year, and
- g. appoint Laurie Cossey as Purchasing Agent for the Ticonderoga Central School District for the 2019-20 school year, and
- h. designate the Superintendent of Schools as the official responsible for certification of payroll for the Ticonderoga Central School District for the 2019-20 school year, and
- i. designate Press Republican and The Post Star as the official newspapers for legal publications of the Ticonderoga Central School District for the 2019-20 school year, and
- j. authorize expenditures for officers and members of the Board of Education and the Superintendent of Schools to attend conventions and conferences called by the following: National School Boards Association, New York State School Boards Association, Essex County School Boards Association, Northeastern School Boards Association, New York State Council of School Superintendents, American Association of School Administrators, Association for Supervision and Curriculum Development, Rural Schools Convention, National Rural Schools Convention, Northeastern New York School District Administrators Association and the officials of the State Education Department, and
- k. authorize the Superintendent of Schools to pursue grants (special funding) from Federal and State agencies and foundations for the Ticonderoga Central School District for the 2019-20 school year and approve all stipends associated with approved grants, and
- l. appoint Anne Michalak as Records Access Officer for the Ticonderoga Central School District for the 2019-20 school year, and
- m. appoint Laurie Cossey as Records Management Officer for the Ticonderoga Central School District for the 2019-20 school year, and

Appt. D. Olcott  
Asbestos  
Designee & LEA  
Rep

n. appoint Donald Olcott as Asbestos Designee for the Ticonderoga Central School District for the 2019-20 school year, and

o. appoint Donald Olcott as Local Educational Agency Representative for Asbestos Management for the Ticonderoga Central School District for the 2019-20 school year, and

Author. Estab.  
Petty Cash Fund

p. authorize the establishment of the following funds:

1. Petty Cash (District) fund of \$100.00
2. Petty Cash (Elementary) fund of \$200.00
3. Petty Cash (Middle) fund of \$200.00
4. Petty Cash (High) fund of \$200.00
5. Petty Cash (Cafeteria) fund of \$350.00
6. Petty Cash (Athletics) fund of \$400.00
7. Petty Cash (Tax Collector) fund of \$100.00
8. Petty Cash (Library) fund of \$100.00, and

Design. Treas.  
Sign.

q. designate the Treasurer's signature as the authorized signature on checks, and

Author. CSO  
Appr. Budget  
Transf.

r. authorize the Chief School Officer to approve budget transfers as per Board Policy, and

Approve Bonding

s. approve the bonding of the following personnel: Superintendent (\$500,000), District Treasurer (\$1,000,000), Deputy District Treasurer (\$500,000), Business Administrator (\$500,000), District Tax Collector (\$1,000,000), Internal Claims Auditor (\$500,000), and the Treasurer of Extra-Classroom Accounts (\$100,000), and

Re-adopt Policies  
& Code of Ethics

t. re-adopt all policies and the Code of Ethics in effect during the 2018-19 school year, and

Approve List of  
L.E. for APPR  
Cert.

u. approve the enclosed list of Lead Evaluators for APPR Certification during the 2019-20 school year (Enc.).

7 Ayes      0 Nays      0 Abstain      Motion Carried

Approve Protect  
District

6. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education approve the following resolution:

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect the District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding touching any district property or involving its rights or interests; and

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its superintendent, principals, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the commissioner of education, any member of the board of education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him by the District, including proceedings before the commissioner of education, arising out of the exercise of his powers or the performance of his duties; and

WHEREAS, the Board of Education of the Ticonderoga Central School District wishes to protect its employees, officers,  
(Continued)

Approve Protect District (Cont.)

authorized volunteers or any other person holding a position by election, appointment or employment in the service of the school district, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or mission which occurred or allegedly occurred while the employee was acting within the scope of his employment or duties with the District,

BE IT RESOLVED, that the benefits and protections afforded provided pursuant to Section 3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

BE IT FURTHER RESOLVED, that the benefits and protections provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law Section 3811, Section 3023, and Section 3028, subject to the procedural requirements set forth therein, and

Appt. J. Wells Youth Comm.

7. that the Board of Education appoint James Wells, Sr. as the delegate to the Youth Commission for the 2019-20 school year, and

Appoint S. Porter & M. Russell EAT

8. that the Board of Education appoint Seanna Porter and Mark Russell as members of the Excellence and Accountability Team for the 2019-20 school year, and

Appt. E. Rich & E. Leerkes SHAW

9. that the Board of Education appoint Eric Rich and Erik Leerkes as members of the School Health and Wellness Committee for the 2019-20 school year, and

Appoint J. Reale & M. Fitzgerald Dis. Comm.

10. Recommended motion: "That the Board of Education appoint John Reale, Sr. and Martin Fitzgerald II as members of the Discipline Committee for the 2019-20 school year."

Appt. J. Bartlett & S. Porter Audit Comm.

11. that the Board of Education appoint John Bartlett and Seanna Porter as members of the Audit Committee for the 2019-20 school year, and

Appt. J. Reale & T. Cross-Baker Dist. Wide Safe. Comm. Team

12. a. that the Board of Education appoint the following members to the District-Wide School Safety Team for the 2019-20 school year:

Interim Superintendent of Schools  
John Reale, Sr., Board of Education Member  
Tracey Cross-Baker, Board of Education Member  
John Donohue - High School Principal  
Elizabeth Hayes - PK - 8 Principal  
Tracy Price - CSE Chairperson  
Sarah Ellsworth - High School Guidance  
Eric Heckman - High School Guidance  
Rebecca Davies - School Psychologist  
Amanda Bechtold - School Social Worker  
Phil Kneller - School Social Worker  
Margie Tierney - High School Nurse  
Robert Porter - Elementary School Teacher  
John Garcia - Director of Facilities  
Chief Adam Hurlburt- Ticonderoga Police Dept.  
Sergeant Mark Belden - Ticonderoga Police Dept.  
Jason Parent - Ticonderoga Fire Department  
David Reynolds - Essex County Sheriff's Department  
Donald Jaquish - Essex County Emergency Services,  
and

Appt. Budg.  
Advis. Comm.

b. appoint the following members to the Budget Advisory Committee for the 2019-20 school year:

Interim Superintendent of Schools, Mark Russell, John Reale, Sr., James Wells, Sr., Martin Fitzgerald II, Tracey Cross-Baker, Seanna Porter, Erik Leerkes, John Bartlett, Eric Rich, John Donohue, Elizabeth Hayes, Tracy Price Laurie Cossey, Dave Iuliano, John Whiteley, Mike Diskin, Mike Zent, Richard Smith, & Robert Porter, and

Appt. J. Garcia  
Dist. Safe. Offic.

13. a. that the Board of Education appoint John Garcia as the District Safety Officer for the 2019-20 school year, and

Appt. E. Hayes,  
J. Donohue, L.  
Cossey H. Rights  
Officers

b. appoint John Donohue, Elizabeth Hayes, and Laurie Cossey as Human Rights Officers for the 2019-20 school year, and

Approve Org. 504  
Comm.

c. approve the 2019-20 organization of the Section 504 Committee as follows: Tracy Price (CSE Chair/504 Coordinator), Rebecca Davies (Deputy Chairperson/School Psychologist), School Psychologist, Special Education Teacher of the Child, Regular Education Teacher of the Child, Appropriate Guidance Counselor, Student's Parent(s), High School and 8<sup>th</sup> Grade Student, and the School Physician(s), and

Approve Org. CSE  
Comm.

d. approve the 2019-20 organization of the Committee on Special Education as follows: Tracy Price (CSE Chairperson), Rebecca Davies (Deputy Chairperson/School Psychologist), School Psychologist, Appropriate Guidance Counselor, Special Education Teacher of the Child, Regular Education Teacher of the Child, Student's Parent(s), High School and 8<sup>th</sup> Grade Student, and the School Physician(s), and

Approve Org.  
CPSE Comm.

e. approve the 2019-20 organization of the Committee on Preschool Special Education as follows: Tracy Price (CPSE Chairperson), Rebecca Davies (Deputy Chairperson/School Psychologist), School Psychologist, Lucianna Celotti/Kelly Denton (Essex County Representative), Student's Parent(s), Member of the Evaluation Team or a professional employed by the school district (other than the chairperson) who is knowledgeable about the evaluation procedure used and the evaluation results, and the child's Special Education Teacher and Regular Education Teacher or an appropriately certified teacher, and

Approve Org. HS  
Subcomm. Spec.  
Ed.

f. approve the organization of the High School Subcommittee on Special Education for the 2019-20 school year as follows: Tracy Price (District Representative), Rebecca Davies (Deputy Chairperson/School Psychologist), School Psychologist, Special Education Teacher of the Child, Regular Education Teacher of the Child, Appropriate Guidance Counselor, Student's Parent(s), Student, and School Physician(s), and

Approve  
Imp.Hear.  
Officer

g. approve the Ticonderoga Central School District's use of the specific list of Impartial Hearing Officers as maintained by the New York State Education Department's Impartial Hearing Reporting System for the 2019-20 school year, and

Author. Partic.  
Title I Program

h. authorize the Ticonderoga Central School District to make application and participate in the Title 1 Program for the 2019-20 school year, and

Approve SOS  
Health Consort.  
Trustee

i. approve the appointment of the Superintendent of Schools to be the Health Consortium Trustee for the Ticonderoga Central School District for the 2019-20 school year, and

Approve SOS  
Memb. CVES  
Health Ins.  
Consort. Board

j. approve that the Superintendent of Schools serve as a member of the Champlain Valley Educational Services' Health Insurance Consortium Board for the 2019-20 school year.

7 Ayes      0 Nays      0 Abstain      Motion Carried

Appt. Sch.  
District Clerk  
Chair. Ann. Dist.  
Mtg.

14. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, "Be it resolved that the School District Clerk be appointed to serve as permanent chairperson of the annual district meeting and election. The duties of the chairperson include:

1. Declaring polls open or closed at appropriate times,
2. Insure that no other motions are in order during the hours set for voting,
3. Supervise the efforts of each voting district Chief Election Inspector,
4. Declare the result of each ballot as announced by each of the Chief Election Inspectors,
5. Notify, in writing, every person who is elected as a School Board Member, and
6. Report the names and post office addresses of elected Board of Education members to the Town Clerk of Ticonderoga, and

Appt. C & B, and  
H, S, L, D & G,  
LLP Sch. Atty.

15. that the Board of Education appoint Carney & Breitenbach and Hogan, Sarzynski, Lynch, Dewind & Gregory, LLP as School Attorneys for the 2019-20 school year, and

Appt. L. Cossey  
Privacy Official

16. that the Board of Education approve the appointment of Laurie Cossey as the Privacy Official of the Ticonderoga Central School District for the 2019-20 school year, and

Appt. SOS  
Design. Non-Res.  
Students

17. that the Board of Education approve the appointment of the Interim Superintendent of Schools, as the designee of the Board of Education under the provisions of Commissioner's Regulation Section 100.2 (y) to make, on behalf of the Board, determinations regarding whether a student is a non-resident of the school district. This resolution shall remain in effect until revoked by resolution of the Board, and

Appt. E. Hayes,  
J. Donohue Dign.  
Act Coord.

18. that the Board of Education approve the appointment of John Donohue as the Dignity Act Coordinator at Ticonderoga High School, Elizabeth Hayes the Dignity Act Coordinator at the Ticonderoga Elementary/Middle School for the 2019-20 school year, and

Approve Athletic  
Placement  
Process.

19. that the Board of Education approve the following resolution:

WHEREAS, Section 135.(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete

(Continued)

Approve Athletic Placement Process. (Cont.)

on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED, that the Ticonderoga Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.”

Appt. Telling & Assoc. Auditor

20. Recommended motion: “That the Board of Education appoint Telling and Associates, CPA PC to serve as Auditor for the Ticonderoga Central School District for the 2018-2019 school year.

7 Ayes      0 Nays      0 Abstain      Motion Carried

REGULAR BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
HIGH SCHOOL CAFETERIA  
Tuesday, July 2, 2019

MINUTES

VII. PUBLIC PARTICIPATION

VIII. INFORMATIONAL ITEMS

S. ADK Clay Target Assoc.

A. Sothern Adirondack Clay Target Association - Jane Havens & George Gedney

IX. RECOMMENDED ACTIONS

Approval of Minutes

A. Approval of Minutes

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education make any necessary corrections and approve the minutes of the Board of Education Regular Meeting held on June 11, 2019 and the Special Board of Education Meetings held on June 18 and 25, 2019, and

Appr. Cont. 1yr. PT ELA Tch.

B. New Business - Approve the continuation of a One Year Part-Time English Language Arts Teacher Position

1. that the Board of Education approve the continuation of a One Year Part-Time English Language Arts Teacher, and

C. Personnel

Approve Extr.-Curr. Appts.

1. Recommended motion: “That the Board of Education approve the following extra-curricular appointments for the 2019-20 school year:

- Cross Country Varsity Coach - Jay Wells
- Cross Country Modified Coach - Nancy Rich
- Soccer Varsity Coach - Tina Russell
- Soccer Junior Varsity Coach - Marykate Krol
- Soccer Modified - Kendra McCoy
- Football Varsity Head Coach - Bob Porter
- Football Assistant Coach - James Decker
- Football Modified Coach - Rick Smith (Cont.)

Approve Ex.-  
Curr. Appts.  
(Cont.)

Football Modified Coach - Eric Mullen  
Volunteer Soccer Coach - Kathy Tubbs, and

Approve Temp.  
Summer Schl. 1:1  
T. Aide

2. that the Board of Education approve the temporary appointment of Sheri Osier as 1:1 Teacher Aide for the Elementary School Special Education Summer School Program from July 8 through August 16, 2019, and

Approve Appt. J.  
Garcia Dir.  
Facilities II

3. that the Board of Education approve the appointment of John Garcia, Jr. as the Director of Facilities II upon his successful completion of his probationary appointment effective April 17, 2019, and

Appt. J.  
Dreimiller 1yr.  
PT ELA Tch.

4. that the Board of Education approve the part-time appointment of John Dreimiller as an English Language Arts Teacher effective September 3, 2019 through June 26, 2020 (Enc.), and

Accept Resign. J.  
Landry Bus Driver

5. that the Board of Education accept the resignation of Jon Landry as a Bus Driver effective June 26, 2019 (Enc.), and

Accept Resign.  
M. O'Connor Bus  
Driver

6. that the Board of Education accept the resignation of Maurice O'Connor as a Bus Driver effective June 26, 2019 (Enc.).

7 Ayes      0 Nays      0 Abstain      Motion Carried

Approve CSE,  
CPSE & 504  
Recomm.

D. New Business - Recommendations of Committee on Special Education and Committee on Preschool Special Education and 504 Committee

1. It was moved by Mrs. Cross-Baker, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

<b>CSE/CPSE/504 Recommendations for the Board of 7/02/19</b>		
<b>Meeting Date</b>	<b>Committee</b>	<b>Meeting Reason</b>
6/12/19	CSE	Manifestation Determination
6/14/19	CSE	Annual Review
6/14/19	CSE	Annual Review
6/14/19	CSE	Annual Review
6/14/19	504	Annual Review
6/14/19	CSE	Requested Review
6/14/19	CSE	Initial Determination
6/14/19	CSE	Initial Determination
6/20/19	CSE	Initial Determination
6/21/19	CSE	Requested Review
6/21/19	CSE	Initial Determination
6/21/19	CSE	Initial Determination
6/21/19	CSE	Initial Determination
6/24/19	504	Annual Review
6/25/19	504	Initial Determination
6/25/19	CPSE	Annual Review
6/25/19	CPSE	Annual Review
6/25/19	504	Initial Determination
6/25/19	CSE	Requested Review
6/26/19	CSE	Initial Determination (Enc.), and



Accept  
Donations/  
Grants

E. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Grant of \$1,500 to the Ticonderoga High School Greenhouse from the Adirondack Garden Club, and
  - b. donation of \$181 to the 6<sup>th</sup> Grade STEM Project from Rachel Cehowski, and
  - c. donation of \$181 to the 6<sup>th</sup> Grade STEM Project from Denise Huestis the Huestis Living Trust, and
  - d. donation of \$181 to the 6<sup>th</sup> Grade STEM Project from Matt & Kristina Guyette, and
  - e. donation of \$543 to the 6<sup>th</sup> Grade STEM Project from Ticonderoga Federal Credit Union, and

Approve Dist.  
Counseling/  
Guidance Plans

F. New Business - Approval of District Counseling and Guidance Plans

1. that the Board of Education approve the District Counseling and Guidance Plans for the 2019-20 school year (Enc.), and

Auth. SOS to Sign  
Agrmnt. w/  
HHN for Health  
Services

G. New Business - Authorize Superintendent to Sign Agreement with Hudson Headwaters Health Network, Inc. for Health Services for the 2019-20 School Year

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Agreement for health services during the 2019-20 school year with Hudson Headwaters Health Network, Inc. (HHN) effective July 1, 2019 through June 30, 2020 (Enc.), and

Approve CEWW  
BOCES Special  
Ed. Summer  
School 2020

H. New Business - Resolution to Commit to CEWW BOCES Special Education School Aged Summer School for 2020

1. that the Board of Education approve the following resolution:

WHEREAS, the Ticonderoga Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Ticonderoga Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Ticonderoga Central School District intends to participate in the 2020 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2020 summer school; and

(Continued)

Approve CEWW  
BOCES Special  
Ed. Summer  
School 2020  
(Cont.)

BE IT FURTHER RESOLVED, that no later than August 1, 2019, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2020 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

6 Ayes      0 Nays      \*1 Abstain      Motion Carried  
\*Mr. Wells (C-1 Jay Wells), Mr. Rich (C-1 Nancy Rich) &  
Mr. Russell (C-1 Tina Russell)

#### XI. INFORMATIONAL ITEMS

- SOS Reports      A. Reports - Superintendent of Schools
1. Technology Report (Enc.)
  2. Operations and Maintenance Department (Enc.)
- Future Items      B. Future Items
1. Aug. 20, 2019      Regular Board of Education Meeting HS Cafeteria - 6:00 p.m.
  2. Sept. 3 & 4      Staff Development and Training
  3. Sept. 5, 2019      First Day of Class for Students
  4. Sept. 17, 2019      Regular Board of Education Meeting HS Cafeteria - 6:00 p.m.

#### XII. PUBLIC PARTICIPATION

- K. Marshall &  
K. Powers Spoke
1. Kathy Marshall asked about K-6/7-12 merger committee
  2. Kim Powers spoke about the Pat Armstrong Fundraiser and Head Teacher position

#### X. EXECUTIVE SESSION

- Adjourn to  
Ex. Session  
7:16 p.m.
- A. Adjournment to Executive Session
1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:16 p.m.
- 7 Ayes      0 Nays      0 Abstain      Motion Carried
- Reconv. Reg.  
Session  
7:50 p.m.
2. It was moved by Mrs. Porter, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 7:50 p.m.
- 7 Ayes      0 Nays      0 Abstain      Motion Carried

#### XIV. ADJOURNMENT

- ADJOURN  
7:55 p.m.
- A. Adjournment from Regular Session
1. It was moved by Mrs. Porter, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 7:55 p.m.
- 7 Ayes      0 Nays      0 Abstain      Motion Carried

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Erin Hamel, District Clerk