

Fort Edward Union Free School District Meeting of the Board of Education

Agenda
April 6, 2020
Updated 4-5-2020

Board Committee Meeting, NONE

Regular Board Meeting, in the Boardroom, and by Video-Conference at 6:30 p.m.

Due to COVID-19 concerns in-person public access will not be possible.

Public may access the meeting via phone conference call access number or video conference link.

Phone Via Google Meet for Public (US)+1 719-644-6177 PIN: 718 384 867#

**Video Via Google Meet for Public (click link) meet.google.com/nma-qbpm-oyq
or type link in browser**

I. Pledge of Allegiance

II. Community Comments:

Community members, who wish to address the Board, are requested to complete a speaker request form and submit it to the Board President prior to the meeting. Comments regarding agenda items will be taken first. Speakers are reminded of the five-minute time limit. The Board of Education reserves the right to limit this portion of comments to 30 minutes in order to complete its public business in an efficient fashion. Additional comments may be taken prior to adjournment.

III. Recognition of Successes: NONE

IV. Presentation/s: NONE

V. Reports:

a. Board Committee Reports (9 Board Committees)

- i. Finance Committee (met, 4/1/2020 @ 5:00, next meeting TBD)
- ii. Grievance and Negotiations Committee (Met 9/23/19, next meeting TBD)
- iii. Curriculum Committee (Met 12/4/2019 @ 5:30, next meeting Spring 2020)
- iv. Policy Committee (met 1/7/20, next meeting TBD)
- v. Athletic Committee – (Met 12/19/2019 @5:30, next meeting early Spring)
- vi. Strategic Planning Committee (met, 12/18/19 @ 5:30, next meeting TBD)
- vii. Personnel Committee (met, 2/10/20 @ 5:15, next meeting TBD)
- viii. Building and Grounds Committee for Health & Safety (next meeting TBD)
- ix. Building Project Committee (met 12/9/19 @ 5:30, next meeting TBD)

b. Superintendent Report:

- i. NYS Budget Update
- ii. FE Budget Update

c. Treasurer Report

d. Elementary Principal Report

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- e. **High School Principal Report**
- f. **Buildings and Grounds Report**

VI. **Discussion Items:**

- a. Reorganizational Meeting
- b. School Calendar 20-21

VII. **Consent Agenda:**

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.

- a. Approval of Minutes for the **March 5, 2020 Special Board Meeting**
- b. Approval of Minutes for the **March 9, 2020 Regular Board Meeting**
- c. Approval of Minutes for the **March 25, 2020 Special Board Meeting**

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

VIII. **Action:**

- a. Informational only: No CSE Recommendations this month
- b. Motion to approve the 2020-2021 School Calendar as included in the **April** Board packets.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- c. Motion to approve the disposal of fixed assets as listed in the Board packets.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- d. Informational only: No Board Policies this month

- e. Motion to approve the contract for health services with the Saratoga Springs City School District as included in the **April** Board packets.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- f. Motion to enter into a full merger study with the _____ School District

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Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

IX. **Personnel: NONE**

X. **Second Public Comment Period (if needed)**

XI. **Executive Session:**

I need a motion to enter executive session to discuss matters referring to the employment of specific individuals and contract negotiations.

Motion by _____ 2nd by _____

Any Discussion?

Board of Education Members and other individuals invited into executive session are reminded that all matters discussed during executive session must be kept in the strictest confidence.

As I see that there is no further discussion we will vote.

All in favor _____ All Opposed _____ Any abstentions _____

Time: _____

XII. **Return to Public Session**

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

Time: _____

XIII. **Adjournment**

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

Time: _____