

**GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education**

March 5, 2018 6:30 p.m. HIGH SCHOOL AUDITORIUM

FINAL AGENDA

<http://gouverneurcentralschool.org/district/board-of-education>

Please note change in location of this meeting to the HS Auditorium.

- I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
- II. DISCUSSION
 - A. Presentations
Odyssey of the Mind
Staff Recognition
 - B. Administrative Updates
 - C. Communications
- III. COMMENT PERIOD
The Board offers two public comment sessions, where they will hear remarks from members of the community. Those wishing to speak should state their name for the record and limit their comment to five minutes.
- IV. FINANCIAL REPORT
 - A. Budget Discussion
- V. UNFINISHED BUSINESS:
 - A. Public Response to Previous Comments
- VI. CONSENT AGENDA:
Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education approve the following items under the Consent Agenda:
 - A. Minutes of the Regular Meeting of February 12, 2018
 - B. Claims Auditor's Reports for the period 2/3/18 – 2/23/18
 - C. CSE Business
 - D. CPSE Business
 - E. Treasurer's Report for January 2018
- VII. NEW BUSINESS
Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education consider the following items under New Business:
 - A. Student Board Member – Discussion
Per education law, a district may offer voters this option once every two years,
 - B. Creation of Professional Development Payroll Code for 2017-18
 - C. Emergency Debriefing - Discussion
- VIII. SUPERINTENDENT'S REPORT:
 - A. Creation of Position
 - 1. Non-Instructional. Two (2) 1.0-FTE Cleaners
 - B. Appointments
 - 1. Instructional: Agriculture Teacher – Mary-Elizabeth Foote
 - C. Leaves
 - 1. Leave Replacement: Lindsey Carvel, extension of appointment
 - 2. Long-Term Sub: Matthew Miller, Long Term Sub
- IX. COMMENT PERIOD
- X. PROPOSED EXECUTIVE SESSION to discuss the employment history of a particular person.
OPEN SESSION RESUMES
- XI. RESOLUTION FOR ADMINISTRATIVE LEAVE:
BE IT RESOLVED, that the Board of Education approve a paid administrative leave for a probationary employee, effective February 15, 2018, pending the outcome of an investigation.
- XII. PROPOSED EXECUTIVE SESSION to discuss the employment history of a particular person, specifically the evaluation process of the superintendent, and appoint Lauren F. French as Clerk Pro Tempe for the remainder of the meeting.
OPEN SESSION RESUMES
- XIII. ADJOURNMENT