

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



A G E N D A

**April 13, 2011
District Office**

5:30 p.m.



CoRe VaLueS

We Believe:

- * That all children can learn
- * In educating the whole child so he/she can meet the District's Standards
- * In focusing on student achievement
- * In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community
- * That the combined commitment of the Board of Education, staff, parents, students, and community is the key to educational success

Mission Statement

Preparing World Class Citizens for the 21st Century through school and community partnerships while addressing the diverse needs of all students

1. CALL TO ORDER

The meeting of the South Colonie Board of Education will be called to order by Mr. Casey.

Roll Call

Brian Casey	_____	Robert Domenici	_____	Richard Dunn	_____
Paul Gordon	_____	Shelle Jaquish	_____	Neil Johanning	_____
David Kiehle	_____	Leonard Motto	_____	James T. Ryan	_____

2. PLEDGE TO FLAG

Mr. Casey will lead the pledge to the flag.

3. APPROVAL OF MINUTES

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the minutes of the regular meeting on April 5, 2011, be approved.

4. ADOPTION OF BUDGET

The 2011-12 Budget was developed through a series of work sessions from January to April and is presented for adoption.

If the Board approves, the following suggested motion is in order: Motion by _____, seconded by _____, that the 2011-12 Budget in the amount of **\$91,177,000** be adopted.

5. PROPERTY TAX REPORT CARD

If the Board approves, the following suggested motion is in order: Motion by _____, seconded by _____, that the attached Property Tax Report Card be approved.

6. RESOLUTION APPOINTING ELECTION PERSONNEL

WHEREAS, the Board of Education of South Colonie Central School District, Albany County, New York, has called a special district meeting of the qualified voters of said School District to be held on the **17th day of May 2011**, and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairmen, Chief Election Inspectors, Inspectors of Election and Assistant Clerks for said special district meeting at each polling place; **NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of South Colonie Central School District, Albany County, New York, as follows:

Section 1 - The following named duly qualified voters of said School District are hereby appointed as District Clerk Pro-tem and Permanent Chairpersons of the special district meeting referred to in the preambles hereof:

DeNeen Bogdanowicz
Joyce Gay
Deborah Galdun
Linda Kennedy
Cindy Lupe

Section 2 - The following named duly qualified voters of said School District are hereby appointed as Chief Election Inspectors:

- Leeann Dunn**
- Nancy Fahd**
- Shirley Kelty**
- Michele Marr**
- Joella Ziele**

Section 3 - The attached list of named duly qualified voters of said School District are hereby appointed to act as Inspectors of Election and/or Assistant Clerks at said special district meeting.

Section 4 - Each Inspector of Election and Assistant Clerk appointed for said special district meeting, as herein provided, shall serve without compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairmen, Inspectors of Election and Assistant Clerks for said special district meeting.

Section 5 - This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution will be duly put to a vote on roll call with results as follows: Motion by _____, and seconded by _____.

Brian Casey	_____	Robert Domenici	_____	Richard Dunn	_____
Paul Gordon	_____	Shelle Jaquish	_____	Neil Johanning	_____
David Kiehle	_____	Leonard Motto	_____	James T. Ryan	_____

7. FUTURE MEETINGS

- April 14, 2011 – Annual Meeting – Capital Region BOCES – 5:30 pm - CTE Campus
- *Monday, April 18, 2011 – Last day to file petition for School Board member election*
- April 25, 2011 – Policy Committee – 6:00 p.m. – District Office
- April 26, 2011 – Academic Achievement Committee – 7:30 a.m. – District Office
- April 27, 2011 – Graduation Committee – 6:00 p.m. – District Office
- April 27, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
Including BOCES Administrative Budget Vote & Board Election
- April 28, 2011 – Information Systems Committee – 7:30 a.m. – District Office
- May 3, 2011 – **PUBLIC HEARING ON 2011-12 BUDGET** – Saddlewood – 7:00 p.m.
followed by Regular Board of Education Meeting – 7:30 p.m. – District Office
- May 11, 2011 – Transportation Committee – 7:30 a.m. – District Office
- May 17, 2011 – Annual Budget Vote & Board Election – 11 a.m. to 9:00 p.m.
at Forest Park, Roessleville, Saddlewood, Shaker Road, & Veeder Schools
- May 23, 2011 – Policy Committee – 6:00 p.m. – District Office
- May 24, 2011 – Graduation Committee – 6:00 p.m. – District Office
- May 24, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office

8. ADJOURN

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the regular meeting be adjourned. Time: _____.