**North Greenbush Common School District**

Board of Trustees Meeting

August 22, 2018

District Office

**DRAFT - AGENDA**

**1.0 Meeting Called to Order \_\_\_\_\_pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance

1.3 Review of Agenda/Additions to Agenda

**2.0 Reports to the Board of Education**

2.1 Approval of Minutes of Previous Meetings 7/18 Reg. & Reorg

2.2 Approval of the Treasurer’s Report

2.3 Superintendent’s Report: Presentation: Study of the impact of approved residential development in the Town of North Greenbush on the school district - John Yagielski

**3.0 Appointments and Authorizations**

3.1 Approval of rates/warrant (attached)

3.2 Approval of contract for Sp/Lang Therapy

3.3 Approval of substitutes

3.4 Approval of non-public and public transportation requests.

3.5 Approval of contract with Erie I BOCES for on-line policy manual

3.6 Approval of variance extension

3.7 Approval of Application of Professional Development Certification

3.8 Approval of Application of APPR Certification

**4.0 Old Business:**

**5.0 New Business:**

**6.0 Informational**

6.1 Next District Board of Trustees Meeting is 9/13/17 @ 6:00 pm, District Office.

6.2 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment \_\_\_\_\_\_pm**