

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

**December 12, 2018**

**District Office, 6:00pm**

### **DRAFT - AGENDA**

#### **1.0 Meeting Called to Order**

- 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 11/14/18
- 2.2 Approval of the Treasurer's Report
- 2.3 Superintendent's Report – Ed Anker from CS Arch and Tim Morrison from WOH

#### **3.0 Appointments and Authorizations**

- 3.1 Approval of Recommendations of CSE/CPSE
- 3.2 Approve BOE Policies - revisions
- 3.3 Approve Long Term sub rate of \$265/d for Tori Davey (beyond 20 sub days) beginning December 3, 2018 - June 30, 2018
- 3.4 Approve Health Services Billing Contract
- 3.5 Approve the following Psychoeducation Evaluation rates effective 12/12/18
  - Initial Evaluation - \$600
  - Triennial Evaluation - \$500
- 3.6 Approve verified taxes to be collected by the county

#### **4.0 Old Business:**

#### **5.0 New Business:**

#### **6.0 Informational**

- 6.1 Next District Board of Trustees Meeting is 1/9/19 @ 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**