

North Greenbush Common School District

Board of Trustees Meeting

March 20, 2019

District Office

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 12/12/18
- 2.2 Approval of the Treasurer's Report
- 2.3 Superintendent's Report: Presentation by Questar III Administration

3.0 Appointments and Authorizations

- 3.1 Approval of Recommendations of CSE/CPSE
- 3.2 Approve Policy 7240
- 3.3 Approve Nicole Heckelman as substitute school nurse beginning January 31, 2019 through June 25, 2019 @ \$20/hr up to \$120/day.
- 3.4 Approve Sydney Bertrand as substitute school nurse beginning February 26, 2019 through June 25, 2019 @ \$20/hr up to \$120/day
- 3.5 Approve District-Wide Safety Plan
- 3.6 Approve revised Health Services Rate
- 3.7 Set time for QIII Budget Vote

4.0 Old Business:

5.0 New Business:

- 5.1 Review proposed 2019-2020 District Calendar

6.0 Informational

- 6.1 Next District & Budget Adoption is 4/17/19 @ 6:00 pm, District Office.
- 6.2 Board of Trustees Meeting vote on QIII Budget 4/16/19, _____pm
- 6.3 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment _____pm