

North Greenbush Common School District

Board of Trustees Meeting

November 4, 2020

District Office, 6:00pm

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 10/14/20
- 2.2 Approval of the Treasurer's Report (none)
- 2.3 Superintendent's Report ---Update on Capital Project with Ed Anker and Little Red Updates with Sally Shields

3.0 Appointments and Authorizations

- 3.1 Approve Recommendations of CSE/CPSE - (None)
- 3.2 Approve Tax Collector's Report
- 3.3 Approve Re-levy of Unpaid School Taxes
- 3.4 Authorize the Superintendent to sign & execute the 4 Prime Contracts for the Capital Project
- 3.5 Approve Construction Change Order (Reductions) for Contractor's Site & General Contract work
- 3.6 Authorize the Superintendent to execute Capital Project change orders and allowance disbursements up to a maximum of \$35,000
- 3.7 Approve the 20-21 school calendar change for November 3rd from a Conference Day to a Student Attendance day
- 3.8 Approve Mary Beth Farley as a substitute School Nurse.
- 3.9 Approve 21-22 School Budget Calendar

4.0 Old Business:

5.0 New Business: Review and hold Public Hearing on the District Safety Plan (to be approved on December 9th after public comment period of 30 days).

6.0 Informational

- 6.1 Next District Board of Trustees Meeting is 12/09/20 @ 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