

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

**January 13, 2021**

**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 12/9/20
- 2.2 Approval of the Treasurer's Report (Dec 2020/Revenue Status Report)
- 2.3 Superintendent's Report:

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

- 3.1 Approval of Recommendations of CSE/CPSE(none)
- 3.2 Approval of Change Orders for Capital Project: PC-01(5,700 credit), MC-01(12,463 credit), GG-04(10,080)
- 3.3 Approve placement of Student teacher at LaSalle Institute in Special Education w/Kristina Coughlin
- 3.4 Revise 20-21 calendar to include Feb 16, 17, and 18 to become session days
- 3.5 Approve contract addendum with PSI for removal of 2<sup>nd</sup> oil drum

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

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

#### **6.0 Informational**

- 6.1 Next BOE meeting is 2/10/21 @ 6:00 pm, District Office.
- 6.3 Public Comment

#### **7.0 Request for Executive Session**

#### **8.0 Return to Open Session**

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