I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Special Programs E&AP Report

V. Minutes - December 6, 2018 Meeting

VI. Treasurer's Report

VII. Claims Auditor Report

VIII. Finance A

   i. Bids
      a. Bid Analysis Letter
      b. Bid - Computer Supplies
   ii. Excess Equipment
   iii. MOU - Center for Family Life & Recovery
   iv. Agreement - Madison County Corrections
   v. Madison County One-Stop Agreement
   vi. Space Lease - Jefferson-Lewis BOCES
   vii. Intermunicipal Agreement for Shared School Attorneys - Utica CSD

IX. Personnel A

   i. Resignations
   ii. Leaves of Absence
   iii. Professional Appointments
   iv. Civil Service Appointments
   v. Continuing Education Appointments
   vi. Miscellaneous Appointments
   vii. Internship/Fieldwork Experience
viii. Consultants
ix. Performing Arts Contracts

X. Assistant Superintendent for Instruction Report
   i. Administrative Planning Day - Information

XI. Assistant Superintendent for Administrative Services Report
   i. Student Activity Account

XII. Executive Session

XIII. District Superintendent's Report
   i. Meetings & Events
   ii. Albany Update - Information
   iii. Farm to School Grant Application - Information
   iv. Agri-Science Center - Information
   v. Evaluation of Private School Instruction - Information
   vi. Rural Schools Request for Proposals - July 2019 Conference
   vii. Rural Schools December 2018 Newsletter
   viii. Rural Schools 2018 Washington Watch
   ix. School Law Matters - Ferrara Firm December 2018 Newsletter
   x. Hinman Straub Reports

XIV. Board Items
   i. Board Member - Stockbridge Representative
   ii. FYIs
   iii. Board Expense Report

XV. Adjournment