I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Divisional Report - Regional Information Center

V. Minutes - February 7, 2019 Meeting

VI. Treasurer's Report

VII. Monthly Claims Audit Report

VIII. Finance A (single motion)
   i. Bids
      a. Bid Analysis Letter
      b. Bid - Lumber
      c. Bid - Playground Ground Cover Material
      d. Bid - Student Agendas
      e. Bid - Financial Forms
      f. Bid - Swimming Pool Supplies
      g. Bid - Print Shop & Copy Paper
      h. Bid - Health Supplies
      i. Bid - Gasoline, Diesel Fuel, Fuel Oil & Propane
   ii. Excess Equipment
   iii. Forecast 5 Analytics Contract Addendum - RIC
   iv. Internet Service Provider Contract
   v. Installment Purchase Request - West Canada Valley CSD
   vi. HMO Workforce Development Board Agreement

IX. Personnel A (single motion)
i. Resignations

ii. Leaves of Absence

iii. Professional Appointments

iv. Civil Service Appointments

v. Continuing Education Appointments

vi. Miscellaneous Appointments

vii. Summer School Appointments

viii. Internship-Fieldwork Experience

ix. Consultants

x. Performing Arts Contracts

X. Policy

i. Policy Cover Letter

ii. Policy 3016 - Non-Negotiating Employee Performance Evaluation and Salaries (Action)

iii. Policy 5046 - Transportation of Students (first reading)

iv. Policy 6037 - Drug & Alcohol Testing (Transportation) (first reading)

v. Regulation 6037.1 - Pre-Duty Acknowledgement Authorization and Consent Form for Drug and Alcohol Testing (first reading -Delete)

XI. Assistant Superintendent For Instruction Report

i. Overnight Field Trip Request - Skills USA Leadership Conference

ii. Superintendent's Conference Day - Information

iii. Education Leadership Mohawk Valley (ELMV) GOAL Conference - Information

iv. CTE Career Fair - Information

v. Center for Development & Learning Conference - Information

XII. Assistant Superintendent for Administrative Services Report

XIII. Executive Session

XIV. District Superintendent's Report

i. Meetings & Events

ii. Albany Update - Information

iii. BOCES in the Well Day - Information
iv. Harvard Grant - Chronic Absenteeism - Information
v. Administrative Budget Meetings - Information
vi. 2019 Report BOCES of NY Update
vii. BOCES of NY Educational Consortium 2019 Document
viii. BOCES of NY 2019 by the Numbers Document
ix. Rural Schools Association February 2019 Newsletter
x. Hinman Straub Reports

XV. Board Items
i. August Board Planning Day - Potential Opportunity
ii. FYIs
iii. Board Expense Report

XVI. Adjournment