

I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Amend Agenda to Include Updated Personnel Reports & Additional Informational Items

V. Minutes - October 3, 2019 Regular Meeting

VI. Treasurer's Report

VII. Claims Auditor Report

VIII. Finance A (single motion)

- i. Bids
 - a. Bid Analysis Letter
 - b. Bid - Tech Equipment
 - c. Bid - Vending Services
 - d. Bid - Cafeteria Groceries & Meats
 - e. Bid - Catalog Printing
- ii. Excess Equipment
- iii. Installment Purchase Agreement - Mt. Markham CSD
- iv. Center for Family Life & Recovery Prevention Specialist Agreement
- v. Instructional Technology State Wide Agreements

IX. Personnel A (single motion)

- i. Position Creation
- ii. Resignations
- iii. Leaves of Absence
- iv. Professional Appointments
- v. Civil Service Appointments

- vi. Continuing Education Appointments
- vii. Miscellaneous Appointments
- viii. Internship / Fieldwork Experience
- ix. Consultants
- x. Performing Arts Contracts

X. Tenure Recommendations

XI. Assistant Superintendent for Administrative Services - Report

- i. Draft Administrative & Capital Budgets - Provided at Meeting
- ii. Facilities Committee Update
- iii. Rossetti Security Project - Re-Bid Results
- iv. Clerk of the Works - Rossetti Security Project
- v. Non-Negotiating Admin & Support Staff Categories - Information

XII. Executive Session

XIII. Amend Agenda to Include Appointment of Deputy Superintendent/COO and Updated Employment Agreements

XIV. Appointment of Deputy Superintendent/Chief Operating Officer

XV. Approval of Employment Agreements

- i. Employment Agreement - Deputy Superintendent/COO
- ii. Employment Agreement - Assistant Superintendent for Instruction

XVI. District Superintendent's Report

- i. Meetings & Events
- ii. Albany Update - Information
- iii. Hinman Straub Reports
- iv. Transition - Items of Interest

XVII. Board Items

- i. NYSSBA Convention - BEC Report (Doug Gustin) - Information
- ii. FYIs
- iii. Board Expense Report

XVIII. Adjournment

