

Randolph Academy Union Free School District
Board of Education Meeting
December 13, 2017

Location: Randolph Campus @ 3:30 p.m.
Video Participation available at Hamburg Campus

"Randolph Academy supports, empowers, and educates students to live safely, behave responsibly, treat all persons with respect, advance toward their goals, and succeed in the classroom."

Calendar:

Legislative Breakfast Meeting – December 9, 2017 @ 9:00 a.m. – Genesee Valley CSD

BOE Meeting – December 13, 2017 – Randolph Campus @ 3:30 p.m.

Pathfinder Induction Ceremony – December 14, 2017 @ 9:30 a.m. – Hamburg Campus Gymnasium

BOE Meeting – January 24, 2017 – Randolph Campus @ 3:30 p.m.

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
 - 4.1 Agenda** – December 13, 2017
 - 4.2 Minutes** – November 8, 2017
- 5. Reports**
 - 5.1 Board News & Comments**
 - 5.2 Superintendent's Report**
 - 5.2.1 General Program Update
 - 5.2.2 Child Nutrition Program Review
 - 5.3 Principal's Report**
 - 5.3.1 Program Presentation: International Restorative Practices World Conference
 - 5.3.2 Behavior & Attendance Reports
 - 5.4 Treasurer's Report**
 - 5.4.1 Bank Reconciliation Statements
 - 5.4.2 Trial Balances
 - 5.4.3 Accounts Receivable
 - 5.4.4 Breakfast/Lunch Program
 - 5.4.5 Budget Status Report
 - 5.4.6 Care Days Report
 - 5.4.7 Claims Auditor's Report on Warrant
 - 5.4.8 Budget Expenditures
 - 5.5 Fundraising Reports**
- 6. Financial**
 - 6.1** School Vehicle Purchase
 - 6.2** Fundamentals of Pest Management Conference
 - 6.3** Surplus Items
 - 6.4** Substitute Pay Schedule
- 7. Personnel**
 - 7.1 Resignations/Terminations**
 - 7.1.1 Resignation – Special Education Teacher
 - 7.1.2 Resignation – Library Clerk
 - 7.2 Appointments**
 - 7.2.1 HS Team Leader
 - 7.2.2 Elementary Teacher
 - 7.3 Leaves**
 - 7.3.1 FMLA
- 8. Old Business – No Items**
- 9. New Business**
 - 9.1 CSE Recommendations
 - 9.2 Policy Updates
 - 9.3 Field Trip
- 10. Correspondence**
 - 10.1 Pathfinder Induction Ceremony
 - 10.2 December Parent Letter
- 11. Public Participation**
- 12. Anticipated Executive Session**
- 13. Adjournment**