## Randolph Academy Union Free School District **Board of Education Meeting**

April 17, 2018

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:

BOE Meeting & BOCES Administrative Budget Vote – Tuesday, April 17, 2018 @ 3:30 p.m. – Randolph Campus ACSBA Spring Dinner Meeting - April 26, 2018 @ 5:30 p.m. - Moonwinks, Cuba, NY BOE Meeting - May 23, 2018 @ 3:30 p.m. - Hamburg Campus

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Review BOE Calendar
- 4. Acceptance of the Agenda & Minutes
  - 4.1 Agenda April 17, 2018
  - 4.2 Minutes March 14 & April 4, 2018
- 5. Reports
  - 5.1 Board News & Comments
    - 5.1.1 Board Retreat Discussion Item
  - 5.2 Superintendent's Report
    - 5.2.1 General Program Update
    - 5.2.2 School Safety, Security & Climate
    - 5.2.3 Long Term Fleet Rotation Plan
  - 5.3 Principal's Report
    - 5.3.1 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 Workers' Compensation Summary Informational Only
  - 6.2 School Radios
  - 6.3 Staff Handbook
- 7. Personnel
  - 7.1 Resignations/Terminations
    - 7.1.1 Principal
  - 7.2 Appointments
    - 7.2.1 Internal Suspension Aide
    - 7.2.2 Teacher Mentor
    - 7.2.3 Amend Probationary Appointment to Provisional Appointment
  - 7.3 Leaves
    - 7.3.1 FMLA
- 8. Old Business
- 9. New Business
  - 9.1 Revised 2017-18 School Year Calendar
  - 9.2 2018-19 School Year Calendar
  - 9.3 Fundraising Events
  - 9.4 2018-19 CAEW BOCES Administrative Budget Resolution
  - 9.5 CAEW BOCES Annual Election of Board Members
  - 9.6 Certification of APPR Evaluator
  - 9.7 CSE Recommendations
- 10. Correspondence
  - 10.1 Monthly Parent Letter
  - 10.2 Annual Talent Show
- 11. Public Participation
- 12. Anticipated Executive Session
- 13. Adjournment