

Randolph Academy Union Free School District
Board of Education Meeting

June 28, 2017

Location: Randolph Campus @ 3:00 p.m.

Video Participation available at Hamburg Campus

The mission of the Randolph Academy is to Support, Empower, and Educate a diversity of learners to develop positive attitudes and responsible behaviors. All students will be accountable for gaining the knowledge and skills necessary for becoming life-long learners, enabling successful transition back into their home school and full participation in society.

Calendar:

BOE Meeting – June 28, 2017 @ 3:00 p.m. – Randolph Campus

BOE Meeting – July 12, 2017 @ 3:00 p.m. – Randolph Campus

Board Retreat – July 24, 2017 @ 9:00 a.m. – Cherry Creek Inn

BOE Meeting – July 26, 2017 @ 3:00 p.m. – Randolph Campus

AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Review BOE Calendar

4. Acceptance of the Agenda & Minutes

4.1 *Agenda* – June 28, 2017

4.2 *Minutes* – June 14 & 21, 2017

5. Reports

5.1 Board News & Comments

5.2 Superintendent's Report

5.2.1 General Program Update

5.2.2 Legislative Update

5.2.3 Restorative Justice Initiative

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 - No Items

6. Financial

6.1 Summer Junior Golf Camp

6.2 Award Window Bid

7. Personnel

7.1 Resignations/Terminations

7.1.1 School lunch Cook

7.2 Appointments/Other

7.2.1 2017-18 Salary Increases for Confidential & Management Employees

7.2.2 Year-end Advisor Reports – *Informational only*

8. Old Business – No Items

9. New Business

9.1 CSE Recommendations

9.2 Revised Policies

10. Correspondence

11. Public Participation

12. Anticipated Executive Session

13. Adjournment