

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

July 26, 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:

**Board Retreat – July 24, 2017 @ 9:00 a.m. – Cherry Creek Inn**  
**BOE Meeting – July 26, 2017 @ 3:00 p.m. – Randolph Campus**  
**WNY Education Law Conference – August 2, 2017 – Cheektowaga, NY**  
**BOE Meeting – August 9, 2017 @ 3:00 p.m. – Randolph Campus**  
**BOE Meeting – August 23, 2017 @ 3:00 p.m. – Randolph Campus**

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
  - 4.1 Agenda** – July 26, 2017
  - 4.2 Minutes** – July 12, 2017
- 5. Reports**
  - 5.1 Board News & Comments**
  - 5.2 Superintendent's Report**
    - 5.2.1 General Program Update
    - 5.2.2 Personnel Update
    - 5.2.3 2016-17 Program Outcomes Report
  - 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 2017-18 Blanket Order Purchase Requisitions**
- 7. Personnel**
  - 7.1 Resignations/Terminations**
    - 7.1.1 School Counselor – Resignation
    - 7.1.2 School Counselor – Resignation
    - 7.1.3 Special Education Teacher – Resignation
    - 7.1.4 Technology Teacher - Termination
- 8. Old Business** – No Items
- 9. New Business** – No Items
- 10. Correspondence**
  - 10.1 DMV Audit
  - 10.2 WNY Education Law Conference
- 11. Public Participation**
- 12. Anticipated Executive Session**
- 13. Adjournment**