

MOTIONS TO ENTER INTO EXECUTIVE SESSION

1. A MATTER WHICH WILL IMPERIL THE PUBLIC SAFETY IF DISCLOSED.
2. A MATTER WHICH MAY DISCLOSE THE IDENTITY OF A LAW ENFORCEMENT AGENT OR INFORMER.
3. A MATTER OF INFORMATION RELATING TO A CURRENT OR FUTURE INVESTIGATION OR PROSECUTION OF A CRIMINAL OFFENSE WHICH WOULD IMPERIL EFFECTIVE LAW ENFORCEMENT IF DISCLOSED.
4. A MATTER OF DISCUSSION REGARDING PROPOSED, PENDING, OR CURRENT LITIGATION.
5. A MATTER OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF CIVIL SERVICE LAW (THE TAYLOR LAW).
6. A MATTER OF THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION.
7. A MATTER OF THE PREPARATION, GRADING OR ADMINISTRATION OF EXAMINATIONS.
8. A MATTER OF THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY THE SCHOOL DISTRICT IF SUCH DISCUSSION PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF.
9. A MATTER RELATED TO A SPECIFIC STUDENT OF THE DISTRICT.

VII. Recognitions

- A. Cheerleading Team
- B. Girls Basketball Team
- C. All Stars
- D. John J. Herbert Athletes

VIII. Superintendent's Report

- A. End of the Year Activities

IX. Financial

- A. Accept Schedules of Expenditures (Warrants)

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- B. Accept Budget Status Report and Treasurer's Report

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

X. Reports to School Board:

- A. Accept CSE Recommendations

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- A. Food Service Report
- B. Custodial-Maintenance Report
- C. Student Association Reports and Bank Reconciliation Reports
- D. NATA
- E. CSEA

XI. Public Comment

XII. Old Business

XIII. New Business

- A. Budget Hearing 5:30 PM, Monday May 8, 2017, Board of Education Meeting to follow at 6:00 PM.

- B. Adopt the Proposed 2017-2018 Budget in the amount of \$21,271,283

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

C. Approve the Administrative Budget of the (CVES) C-E-W-W Boces for the 2017-2018 school year.

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

D. Election of the C-E-W-W Boces (CVES) Board Members. (See attached).

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

E. Approve Board of Education 2017-2018 Meeting Dates as follows:

Tuesday, July 10, 2017	Monday, January 22, 2018
Monday, August 21, 2017	Monday, February 26, 2018
Monday, September 18, 2017	Monday, March 19, 2018
Monday, October 16, 2017	Thursday, April 19, 2018 (BOCES Vote)
Monday, November 20, 2017	Monday, May 7, 2018 (Budget Hearing)
Monday, December 18, 2017	Monday, June 18, 2018

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

F. Approve Preliminary Smart Schools Investment Plan. (SSIP) for 2017-2018.

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XIV. Personnel –Appointments, Resignations, Retirement

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jennifer Dowd	FT Food Service Helper	MS/HS	April 18, 2017	N/A	Resignation
B. Amanda St. Hilaire	PT Teacher/Student Aide	District	March 21, 2017	N/A	Resignation
C. Mae Guay	12 Month Typist	District	April 28, 2017	N/A	Retirement
D. Trisca Brassard	12 Month Typist	District	May 1, 2017	Per CSEA Contract	Replacing Mae Guay
E. Tammy Trombley	FT Food Service Helper	Café	April 19, 2017	Per CSEA Contract	

**Champlain Valley Educational Services
Board of Cooperative Educational Services
Sole Supervisory District of Clinton-Essex-Warren-Washington Counties**

**BALLOT FOR ELECTION TO THE BOARD OF
COOPERATIVE EDUCATIONAL SERVICES**

There are six vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 20, 2017. Had CVES received all six nominations, five (5) Board Member positions would be for a three-year term of office from July 1, 2017 to June 30, 2020, and one (1) Board Member position would be for an unexpired term of office from April 21, 2017 to June 30, 2018. However, CVES has only received four (4) nominations and therefore all four (4) Board Member positions will be for a three-year term of office from July 1, 2017 to June 30, 2020. The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The district clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

A Board of Education may vote for up to Four (4) of the following:

- | | | |
|----|--|--|
| 1. | Name: Leisa Boise
Address: 29 Tom Miller Road
Plattsburgh, NY 12901
School District of Residence – Plattsburgh City | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 2. | Name: Ed Marin
Address: 71 Dickson Point Road
Plattsburgh, NY 12901
School District of Residence – Beekmantown | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 3. | Name: Thomas McCabe
Address: P.O. Box 203
Keene, NY 12942
School District of Residence – Keene | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 4. | Name: Bruce Murdock
Address: 1662 US Route 9
Schroon Lake, NY 12870
School District of Residence – Schroon Lake | <input style="width: 100px; height: 50px;" type="checkbox"/> |