

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, May 9, 2016

5:30 PM Budget Hearing, District Office Conference Room
6:00 PM Executive Session, District Office Conference Room
6:30 PM Regular Meeting, District Office Conference Room

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Paul Gilmore
 Mark DeCoste
 Sarah Lawrence
 Jon Rebideau

Michael LaBombard
 Walter Trombley
 Phalon Miner

- IV. Executive Session

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

Time In: _____

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

Time Out: _____

- V. Approval of the minutes from the Previous Meeting:

- April 21, 2016 Regular Monthly Meeting

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

VI. Recognition

- A. Section VII Champions and State Finalists in Wrestling – Roland LaPoint and Austin Trombley
- B. John J. Hebert Scholar Athletes, Rusty Pombrio and Taylor Durnin

VII. Superintendent's Report

- A. Community Eligibility Provision Letter
- B. Utica National Excellence Award
- C. Sarah Lawrence – NYSSBA Conference Highlights

VIII. 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)

IX. Reports to School Board:

- A. Accept CSE Recommendations

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

- A. Food Service Report
- B. Student Association Reports and Bank Reconciliation Reports

X. Public Comment

XI. Old Business

- A. Approve the revised Interscholastic Policy 5280

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

XII. New Business

- A. Next Board of Education Meeting, June 20, 2016.

XIII. Public Comment

XIV. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XV. Adjournment

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

Time Out: _____