

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

July 18, 2014

8:30 AM Special Meeting
District Office Conference Room

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
 - Paul Gilmore
 - Mark DeCoste
 - Shirley Durnin
 - Michael LaBombard
 - Sarah Lawrence
 - Jon Rebideau
 - Wally Trombley
- 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 minutes from July 1, 2014 Reorganizational Meeting
 - Motion: _____ Seconded: _____ Yes: No: Abstain:
 - (Accept Reject Table)
- VI. Superintendent's Report
 - A. School Board Association Meeting Survey
- VII. New Business:
 - A. Award the Security Construction Contract.

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

B. Approve the resolution to participate in BOCES Summer School 2015

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

C. Revoke the appointment of Dana Garrand Boeshore as Elementary Teacher for the 2014-2015 school year due to her acceptance of a teaching appointment at NCCS.

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

VIII. Public Comment

IX. Executive Session (Optional)

X. Adjournment

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

Time Out: _____