NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Budget Vote and Special Meeting
District Office, Champlain
May 21, 2019
Immediately After Budget Vote

CALL TO ORDER BY PRESIDENT SOUTHWICK AT ______P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL
Stephen Southwick | ___ | Robb Garrand, Superintendent | ___ |
Robert McDonough | ___ | Anna Oliver, District Clerk | ___ |
Mandie Bechard | ___ |
Alan Cardin | ___ |
Allen Racine | ___ |
Kim Bulson | ___ |
Arsene Letourneau | ___ |

Executive Session

If needed

Approval of Agenda

1. Motion to approve agenda as presented.

Public Comment

PUBLIC PARTICIPATION AT MEETING

A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:
At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The
speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. *Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.*

**Approval of Minutes**

1. Approve minutes from the following meeting: May 8, 2018

**Action**

1. **ACCEPT THE RESULTS OF VOTING**

   | 2019 - 2020 | YES | ____ |
   | PROPOSED BUDGET | NO | ____ |

2. **RESOLUTION #2 BUSES**

   | YES | ____ |
   | NO | ____ |

3. **RESOLUTION #3 LIBRARIES**

   | YES | ____ |
   | NO | ____ |

4. **SCHOOL BOARD MEMBERS:**

   1. Arsene Letourneau__________

      WRITE IN:_____________________
      WRITE IN:_____________________
      WRITE IN:_____________________

   Results:__________________________________________________________________
4. Approve the tenure appointment of Nicole Snide in the tenure area of Special Education, effective May 22, 2019.

5. Recommend approval for Nicholas Trombley, Athletic Director, for 5 days of summer work as Athletic Director at a rate of $100.00 per day.

Discussion

1. Capital Project