#### NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Tentative Agenda/Subject to Change Northeastern Clinton Central School Board of Education Capital Project Vote and Special Meeting District Office, Champlain December 17, 2019 Immediately following Capital Project Vote

CALL TO ORDER BY PRESIDENT SOUTHWICK ATP.M.			
PLEDGE OF ALLEGIAN	CE		
ROLL CALL			
Stephen Southwick	1.1	Robb Garrand, Superintendent	1
Robert McDonough	i <u>     i</u>	Anna Oliver, District Clerk	İ_
Mandie Bechard	i_i	·	•
Alan Cardin	<u>i_i</u>		
Allen Racine			
Kim Bulson			
Arsene Letourneau	<u>  </u>		

## **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: December 4, 2019

## **Action**

1. Recommend to **accept** the **result** of the Capital Project vote:

CAPITAL PROJECT VOTE ~ YES - 396 NO -- 65

- 4. Recommend to accept the resignation of Bruce Mousseau, *Bus Driver*, effective January 6, 2020.
- 5. Recommend approval for the following additional person to the **2019-2020 substitute list** (all individual(s) have been fingerprinted).

**Bruce Mousseau** 

**TOC Bus Driver** 

# **Executive Session**

If needed