AGENDA

1.0 OPENING
1.1 Call to Order
1.2 Executive Session
1.3 Welcome of Visitors, Emergency Evacuation Information
1.4 Pledge of Allegiance to the Flag of the United States of America
1.5 Roll Call
1.6 Suggestions for Change in the Order of Agenda Items
1.7 Recognition
1.8 Announcements
1.9 Presentation - Spotlight on the Finance Academy & OPHS Business Department

2.0 PUBLIC COMMENT
2.1 Questions/Comments from District Residents and District Employees:
District residents, students and employees of the District are requested to stand at the podium when recognized, state their name, address and status, and make their comment to the Board. Commenting persons are reminded the Board will be pleased to listen to comments that are courteous and not repetitive. Persons who desire to signal approval of a comment are requested to stand with the spokesperson while the comment is made. Speakers are requested to keep their comments to three minutes or less in order to provide all speakers equal time and opportunity to address the Board. Commenting persons are reminded to please refrain from citing individuals by name. While the Board of Education will not respond to any questions or comments made at this meeting, they will be addressed, if appropriate, during a future Board meeting.
3.0 CONSENSUS ITEMS

A. Request Time for Comment

B. Request to withdraw specific item(s) from consensus

C. Motion to approve consensus item(s)

3.1 Approval of Minutes
3.1.1 May 7, 2019

3.2 Financial Matters
3.2.1 Treasurer’s Report – April 2019
3.2.2 Revenue Budget Detail – April 2019
3.2.3 Appropriation Status Report – May 2019
3.2.4 Warrant Report – May 2019
3.2.5 Health & Welfare Rates for OPCSD Resident Students Attending Non-Public Schools in Other Districts for the 2018-2019 School Year

3.3 Personnel Considerations – Attached

3.4 Special Education
3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of Eighty-Four (84) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the Program Review of Fifteen (15) Resident Children
3.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of Resident Children – None
3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Fourteen (14) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of Four (4) Resident Children
3.4.6 Recommendation by the Committee on Special Education for the Declassification Support Services of Resident Children – None
3.4.7 Recommendation by the Committee on Special Education for Declassification of One (1) Resident Child
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Twenty (20) Resident Children
3.4.9 Recommendation by the Committee on Special Education for the Manifestation Determination of Resident Children – None
3.4.10 Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Seventeen (17) Resident Children
3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Seven (7) Resident Children
3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Ten (10) Resident Children
3.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Resident Children – None
3.4.14 Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Three (3) Resident Children
3.5 **Textbook Adoptions**


D. **Motion to consider items(s) withdrawn in “A” above**

E. **Comments on Consensus**

4.0 **BOARD / COMMITTEE REPORTS**

4.1 STAP-Comm

4.2 Policy Committee

4.3 Facilities Committee

4.4 Other Committees/Reports

5.0 **DISCUSSION**

5.1 Acceptance of Vote Results

5.2 2019 Bus Purchase Bond

5.3 Erie 2 BOCES Cooperative Bid Resolution for 2019-20

5.4 Re-Adoption of 2018-19 School Calendar

5.5 Athletic Equipment Bid Results

5.6 District Wide Print Bid Results

5.7 Public Relations Printing Bid Results

5.8 Final Read of Policies:

5.8.1 3280 - Community Use of Facilities

5.8.2 5322 - Cell Phones of Essential Personnel

5.8.3 6161 - Conference Travel Reimbursement

5.8.4 7316 - Co-Curricular Eligibility

5.9 Eggert PTO Donation to Transportation for Eggert Road Student Field Trip During the 2018-19 School Year

5.10 South Davis PTO Donation of $562 to Purchase Library Books

5.11 Quaker Athletic Booster Club Donation of Funding for Varsity Baseball and Varsity Girls Soccer Officials for Scrimmages and a Sony HD Video Camera

5.12 Laura Piccillo Donation of Library Books for the Eggert Elementary Library

5.13 Annual Organizational Meeting Date/Time & Appointments

5.14 Board Packet

5.15 Moodys Investor Service Report

5.16 Summer Law Conference and NYSSBA Fall Conference

5.17 Summer Retreat
6.0 **ACTION**  
6.1 Acceptance of Vote Results  
6.2 Approval of 2019 Bus Purchase Bond Resolution  
6.3 Adoption of Erie 2 BOCES Cooperative Bid Resolution for 2019-20  
6.4 Approval of Amendments to 2018-19 School Calendar  
6.5 Athletic Equipment Bid Results  
6.6 District Wide Print Bid Results  
6.7 Approval of Public Relations Bid Results  
6.8 Adoption of Policies 3280 - Community Use of Facilities, 5322 - Cell Phones of Essential Personnel, 6161 - Conference Travel Reimbursement and 7316 - Co-Curricular Eligibility  
6.9 Acceptance of Donation from Eggert Road PTO  
6.10 Acceptance of Donation from South Davis PTO  
6.11 Acceptance of Donations from the Quaker Athletic Booster Club  
6.12 Acceptance of Donation from Laura Piccillo  
6.13 Scheduling of Annual Organizational Meeting on July 9 at 6 pm  

7.0 **CORRESPONDENCE**  

8.0 **COMMENTS**  

9.0 **EXECUTIVE SESSION**  
9.1 Annual Evaluation of the Superintendent of Schools  

10.0 **ADJOURNMENT**