AGENDA

1.0 OPENING
   1.1 Call to Order
   1.2 Executive Session
      1.2.1 Employment History of a Particular Person(s)
   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 Announcements

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. 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 – None
3.2 Financial Matters – None
3.3 Personnel Considerations – Attached
3.4 Special Education - None
3.5 Textbook Adoptions – None

D. Motion to consider items(s) withdrawn in “A” above
E. Comments on Consensus

4.0 BOARD / COMMITTEE REPORTS

5.0 DISCUSSION
5.1 Surplus Transportation Equipment
5.2 Approval of 2018-19 Erie 2 BOCES Room Rental, Nursing Services & Mainstreaming Fees Agreements
5.3 Capital Project Environmental Assessment Form (EAF) & State Environmental Quality Review Act (SEQRA) Negative Declaration Resolution
5.4 Capital Improvement Project, Special Meeting & Vote and Required Legal Notice

6.0 ACTION
6.1 Declaration of Transportation Equipment as Surplus
6.2 Approval of 2018-19 Erie 2 BOCES Room Rental, Nursing Services & Mainstreaming Fees Agreements
6.3 Approval of EAF and SEQRA Resolution
6.4 Approval of Proposed Capital Project and Meeting & Vote and Legal Notice

7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
September 11, 2018