

MEDINA BOARD OF EDUCATION

Work Session Meeting

March 20, 2018 6:30 P.M.

1. CALL TO ORDER

1. Pledge of Allegiance
2. Additions/Deletions to the Agenda
3. Tonight's Agenda Adoption

2. PRESENTATIONS/REPORTS

DISCUSSION ITEMS

1. Board's Committee Reports

3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, MARCH 27, 2018

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Summer Music Festival
3. Intermunicipal Agreement with Lyndonville CSD for Girls Soccer

B. PERSONNEL ITEMS

1. Retirements
 - a. Jeffrey Annable
 - b. Elaine Modlo
2. Appointment – Bryan Hodgins, School Bus Driver
3. Resignations
 - a. Julie Kuhn, Clerk
 - b. Brian Breunig, Floater
4. Unpaid Child Rearing Leave Requests
 - a. Alexandra DiLaura
 - b. Jennifer O'Toole
5. Volunteer Coach Appointments
6. Unpaid Maternity Leave Request – Molly Nichols
7. Addition to the District's Tutoring List – Sara Kyle
8. Addition to the Substitute Teaching List

C. BUSINESS AND FINANCIAL ITEMS

1. Financial Reports – January 2018
2. Transportation Request to a Non-Public School

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 2/20/18 and the Regular Meeting on 2/27/18

4. ACTION ITEM

- 1. Annual Legal Notice for Budget Vote and Board Election**

5. PUBLIC FORUM

Public Forum is a time in the Board Meeting agenda when individuals may address the Board of Education with their comments regarding subjects pertaining to the district. Please fill out the yellow card with your name and phone number and a brief description of your topic of discussion and give it to the District Clerk, Janice Jovanelly.

6. BOARD GOALS

- a. Land Lab for Agriculture Purposes**
- b. Pet Therapy**

7. ROUND TABLE

Board of Education

Limited to 2 minutes each

- 8. EXECUTIVE SESSION – To discuss contract negotiations (Transportation Association and District Treasurer) pursuant to Article 14 of the Civil Service Law; and discussion of matters related to several employee discipline issues.**

9. ADJOURNMENT