

# **HANCOCK CENTRAL SCHOOL DISTRICT**

HANCOCK, NEW YORK 13783

## **AGENDA FOR REGULAR BOARD MEETING**

**Wednesday, October 3, 2018**

**Special Meeting 5:15 PM**

### **I. CALL TO ORDER – 5:15 P.M.**

Meeting called to order at \_\_\_\_\_ with \_\_\_\_\_ presiding.

#### **Attendance**

| <b>Board Members</b>          | <b>Present</b> | <b>Absent</b> |
|-------------------------------|----------------|---------------|
| Christopher Geer, Sr.         |                |               |
| Gene Homer                    |                |               |
| Todd Jacobs                   |                |               |
| Rebecca Smith, Vice-President |                |               |
| Terry Whitt, President        |                |               |
| Tammi Wadeson, District Clerk |                |               |

| <b>Others</b>                       | <b>Present</b> | <b>Absent</b> |
|-------------------------------------|----------------|---------------|
| Terrance Dougherty, Superintendent  |                |               |
| Lothar Holbert, Wayne Highlands Rep |                |               |
| Julie Bergman, Dir. Pupil/Personnel |                |               |

### **II. PRESENTATIONS:**

There are no presentations.

### **III. PUBLIC COMMENTS**

*Please note that comments will be limited to five minutes per person*

- This is a meeting being held for the purpose of conducting the business of the Board of Education of the Hancock Central School District. If you wish to address the Board, please submit your request in writing to the Superintendent by Friday prior to the meeting at which you wish to speak.
- The Public Comments section is offered to allow members of the community, faculty, staff, or student body to address the Board with items of interest. The Board listens to comments and will consider ideas, but the Board does not typically respond immediately to questions or comments.
- Complaints regarding school personnel, positions, or students cannot and will not be heard in Open Session of a Board meeting. After the chain of Command has

been followed, including a meeting with the Superintendent, the Board may consider meeting with an individual in Executive Session.

- When addressing the Board, please stand, state your name and topic of discussion.

\*(ref. Policies #2342 and #2350)

#### IV. CONSENT AGENDA

No Consent Agenda items

#### V. REGULAR AGENDA

- A) It is recommended to approve the contract with Battaglia and Associates to prepare the 2018-2019 NYSED Expanded Pre-Kindergarten grant application for the fee of \$4,500.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain      Motion Carried    Yes    No

#### VI. FUTURE BUSINESS

- A) Regular Board of Education Meeting, Tuesday, October 9, 2018, 7:00PM  
Senior Trip Presentation
- B) Regular Board of Education Meeting, Monday, October 22, 2018, 7:00PM  
Introduction Recently Tenured Teachers, New Teachers and Staff, BOE  
In-Service, Audit Report

#### VII. EXECUTIVE SESSION

For the Board to enter into Executive Session at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain      Motion Carried    Yes    No

For the Board to move out of Executive Session at \_\_\_\_\_ and regular meeting resumed.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain      Motion Carried    Yes    No

**VIII. ADJOURNMENT**

Consideration of a motion to adjourn the meeting at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Yes \_\_\_ No \_\_\_ Abstain      Motion Carried    Yes    No