

Tuxedo Union Free School District

Tuxedo Park, New York 10987

Nancy Teed
Superintendent of Schools

Marc Matatia
Business Administrator

ANNUAL ORGANIZATIONAL MEETING

July 10, 2018
Thursday, 7:00 PM

George Grant Mason School
Multipurpose Room

AGENDA

- I. Call to Order
- II. Roll Call and Quorum Check
- III. Pledge of Allegiance
- IV. Organizational Meeting
 1. Read Oath of Office – New Board Member
 2. Nomination(s), Oath & Resolution - President of Board of Education
 3. Nomination(s), Oath & Resolution - Vice President of Board of Education
 4. Appointment of NYSBA & OCSBA Delegates
 5. Appointment of Officers and Personnel for the School District
 6. Approval for Services
 7. Approval for Authorizations
 8. Approval to Re-adopt Existing Policies & Past Practices
 9. Approval for Business Official/Superintendent to Invest Monies at Best Prevailing Rate
 10. Approval for Bonding of Business Official, District Treasurer, Tax Collector and Treasurer of Extra –Classroom Fund
 11. Board Committees- Audit Committee, Budget Committee
- V. Routine Business
 1. Approval of Board Meeting Minutes – 6/14/18
 2. Administrators Report
 - Business Administrator’s Report
 - Superintendent’s Report
- VI. Items for Action and/or Discussion
 1. Warrants, Transfers & Bids
 2. CSE/CPSE
 3. Policy #4106.1 Foreign Exchange Students – First Reading & Adoption
 4. Articulation Agreement with Lincoln Technical Institute
 5. Approval of Courses
 6. Donation to Art Department
 7. Personnel
 8. Item “A” Employees
- VII. Discussion- NYSSBA Convention, Handicap Access to GFB, Marketing
- VIII. Public Comment (Up to 3 minutes per person; 30 minutes total per meeting)
- IX. Proposed Executive Session- regarding potential contract negotiations
- X. Correspondence
- XI. Adjournment