

ALEXANDER CENTRAL SCHOOL

Board of Education

Wednesday, January 9, 2019

Executive Session

Time: 6:30 PM

Location: Elementary Library

Regular Meeting Agenda

Time: 7:00 PM

Location: Elementary School, Library

The mission of the Alexander Central School District is to challenge students to be confident, contributing learners within a structured, safe and caring environment.

Alexander Goals 2017-2021	
Teaching and Learning	Learning Environment
<i>All students will read at grade level by the end of 3rd grade.</i>	<i>Our technology infrastructure will continue to evolve in order to support teaching, learning, and collaboration.</i>
<i>All students will demonstrate increased levels of proficiency and mastery on standardized measures.</i>	<i>Policy review work will ensure fair and consistent organizational practices.</i>
<i>All administrators/faculty/staff will engage in collaborative processes to move the work of the District forward.</i>	<i>Fiscally responsible budgets will be developed to support the work of our District.</i>
<i>All administrators/faculty/staff will focus on creating the conditions for student engagement.</i>	<i>Our next capital project will be planned and initiated.</i>

- 1. CALL TO ORDER & PLEDGE TO THE FLAG**
- 2. ADMINISTRATION OF OATH** to Newly appointed District Clerk
- 3. ADDITIONS AND/OR CHANGES TO THE AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS**
 - a. STEAM update: Andy Hamm, Matt Stroud
- 6. PUBLIC COMMENT**
- 7. ROUNDTABLE**
- 8. PERSONNEL ACTIONS**
 - a. Appointment of Non-Probationary Long Term Substitute
Kristian Lau *Elementary Teacher*
 - b. Approval of Stipends for Processing the Town of Alexander Payroll
Jodi Hollwedel *Financial Clerk Typist*
Lori Laney *Financial Clerk*
Barb Krazmien *Financial Clerk Typist*
 - c. Acceptance of Instructional Resignations/Discontinuance
Ann Miller *Substitute Teacher/Assistant (Discontinued)*
Alison Napier *School Psychologist (Resignation)*
 - d. Acceptance of Non-Instructional Resignations/Discontinuance
Paul Dunbar *Bus Driver - FT (Resignation)*
Ann Miller *Substitute Teacher Aide/Clerical (Discontinued)*
- 9. BUSINESS MATTERS**
- 10. CONSENT AGENDA**
 - a. Approval of Minutes of Regular Meeting 12-19-18
 - b. Acceptance of Warrants: Federal #8, General Fund #10
 - c. Approval of CSE/CPSE Recommendations
 - d. Notification of MOA between ASEA and the District
 - e. Notification of MOU between SUNY Geneseo and the District relating to collaborative partnership of clinical experiences
- 11. ADJOURNMENT**