

**WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL**  
**Draft Agenda**

**Regular Meeting**

**Thursday, May 19, 2016**  
**Library – 7:00 P.M.**

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2 b (ii).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Minutes of the April 20, 2016 Regular meeting.
- ii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Treasurer's Report for April 2016.
- iii. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Superintendent's Transfers for May 2016 as presented.
- iv. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Bill Schedule for May 2016 as presented:

General Fund – Check #45069-Check #45176 in the amount of \$338,289.00  
School Lunch Fund – Check # 268 in the amount of \$7,779.35

- v. **RESOLVED**, upon the recommendation of the Superintendent and the Audit Finance Committee, the Board approves the Extra-classroom Activity Funds report for the months of March and April 2015.

2. New Business

a) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Special Education and the American with Disability Act, Section 504 for student #'s:
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the board does hereby extend the transportation contract (#C275183) with Coxsackie Transport for the 2016-17 school year as presented under separate cover.

Important Dates

May	19 AFC Meeting – 6:15 pm; BOE meeting – 7:00 pm 19 & 20 Kindergarten Assessments 23 7-12 Spring Concert 30 Memorial Day – NO SCHOOL
June	14-23 Regents Exams 24 Commencement Ceremony Class of 2016 6:00 pm

Superintendent's Report

Additions to the Agenda

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

**RESOLVED**, that the Board go into Executive Session at \_\_\_\_\_ PM for the purpose of discussing collective bargaining.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

With no further business, the meeting is adjourned at \_\_\_\_\_ PM on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by those present.

Respectfully submitted,

John Wiktorko  
Superintendent