



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

May 16, 2017

6:00 PM Executive Session / 6:30 PM Regular Meeting

SCHOOL BUDGET VOTE ♦ HIGH SCHOOL GYM ♦ 10:00 - 8:00 PM

Meeting Called to Order	6:00 PM - High School Conference Room
Executive Session	Motion ____ Second ____ to go into Executive Session to Discuss Negotiations and Specific Personnel Matters.
Regular Session	Motion ____ Second ____ to return to Regular Session in the High School Library.
Clerk Pro Tem	Motion ____ Second ____ to appoint Frank Ferraro as Clerk Pro Tem as the District Clerk is required to be at the polling site.
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentation/Discussion Item	NYSSBA Board Mastery Award - Shannon Shine Naviance Timeline and Update - Michael Miller Discussion - Football through Ballston Spa Central School
Superintendent's Report	2017-18 Board Meeting Calendar Discussion Motion ____ Second ____ to Adopt the Calendar.
Consent Agenda	See Attached
New Business	Motion ____ Second ____ Adopt revised 2017-18 School Calendar (March 29th Supt. Conf. Day changed to March 16th) <div style="color: green;">Motion ____ Second ____ Accept the donation of a piano and music cabinet from Barbara Lang (Alderson).</div> <div style="color: green;">Motion ____ Second ____ Approve a transfer of \$105,000 from the Unreserved Fund Balance to Budget Code 1621.401-08 Maintenance Projects, to be used for the resurfacing of the outdoor track.</div>
Public Comment	
Board Member Comments	

Executive Session	Motion _____ Second _____ to go into Executive Session to Discuss Negotiations and Specific Personnel Matters.
Regular Session	Motion _____ Second _____ to return to Regular Session
Recess	Board will recess to the High School Gym to obtain election results once polls close at 8:00 PM and results are announced.

Election Results	Motion _____ Second _____ to accept election results of Proposition #1 - Budget
	Motion _____ Second _____ to accept election results of Proposition #2 - Bus Purchase
	Motion _____ Second _____ to accept election results of Board Member Vacancies
Adjournment	Motion _____ Second _____ to adjourn.

[APPROVAL OF CONSENT AGENDA](#)

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA	
FINANCIAL REPORTS / BOARD MEETING MINUTES	
April, 2017	District Treasurer's Report
April, 2017	Student Activity Accounts Treasurer's Report
May 4 & 8, 2017	Board Meeting Minutes
CSE / CPSE RECOMMENDATIONS	