

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

Agenda

December 12, 2016

General Brown Room - Jr./Sr. High School

6:00 p.m. Call to Order - Pledge of Allegiance

SPECIAL Meeting

RECOMMENDATIONS AND ACTION

1. Board Action - **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education takes action to approve the 4-year tenure track appointment of **Nicole L. Donaldson**, as **School District Administrator** in the tenure area of School District Administrator, with an effective date of **January 9, 2017**, and with an **annual salary of \$86,000 (prorated)**.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

2. Board Action - Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the General Brown Central School District, two sets of the following prospective employees' fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employee(s) have received FINAL CLEARANCE from SED:

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

- **Nicole L. Donaldson** - School District Administrator

3. Board Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education authorizes the Superintendent of Schools to execute a shared food service agreement with the Jefferson-Lewis BOCES.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

MOTION FOR ADJOURNMENT

4. **There being no further business or discussion**, a motion is requested adjourn the regular meeting.

Motion for adjournment by _____, seconded by _____, with motion approved ____ - ____.

Time adjourned: ____:____ p.m.