

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**
Preliminary Agenda
August 1, 2017
General Brown Room - Jr./Sr. High School

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

PROPOSED EXECUTIVE SESSION subject to Board approval is anticipated.

1. A motion is requested to enter executive session for the discussion of the performance history of a particular employee.
Motion for approval by _____, seconded by _____, with motion approved ____-____. Time entered: ____:____ p.m.

RETURN TO OPEN SESSION

2. A motion is requested to adjourn the executive session and reconvene the regular meeting.
Motion for approval by _____, seconded by _____, with motion approved ____-____. Time: ____:____ p.m.

REGULAR AGENDA

Other Discussion and Action

1. Board Discussion - 2017-2018 District Calendar / Professional Development Day / Friday, September 1, 2017
2. Board Discussion - Draft School Resource Officer Employment Agreement
3. Board Discussion - Interim Jr.-Sr. High School Assistant Principal position

RECOMMENDATIONS AND ACTION

4. Board Action - Personnel Changes as listed:
A motion for approval of the following **PERSONNEL CHANGES**, with *effective dates* as listed:
RECOMMENDATION and **ACTION** is made by _____, and seconded by _____. Motion is approved ____/____.

(A) Resignations as listed:

Name	Position	Effective Date
Renee T. Powlin	Library Media Specialist	August 31, 2017

(B) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Prob. or Tenure Track Appt. (if applicable)	Effective Date
Jose Bernier	Foreign Language Teacher	\$61,700 annually, Step 19 with 25 sick days allocated upon effective hire date	3-Year Probationary Tenure Track Appointment	September 1, 2017

3. 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:

- **Jose Bernier** - Teacher

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 approval by _____, seconded by _____, with motion approved ____-____. Time adjourned: ____:____ p.m.