

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting

The mission of the Coxsackie-Athens Central School District is to provide a comprehensive education program for all students to compete successfully and contribute to a global society.

Date: October 26, 2009 **Location:** Middle School Library **Time:** 7 p.m.

I. Call to Order

II. Roll Call

III. Public Input – Agenda Items

At this point in the agenda, members of the attending public are invited to address the Board on issues that the board will be considering **on this evening's agenda**. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.

IV. Public Input – Non Agenda Items

At this point in the agenda, members of the attending public are invited to address the Board on issues of general concern that the Board may wish to consider at **future** Board of Education meetings, if appropriate, or to provide information to the Board on matters of importance. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.

V. Superintendent's Recommendations

A. Business Matters

1. Be it RESOLVED, by the Board of Education of the Coxsackie-Athens Central School District, Greene County, New York as follows:

Section 1. It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated there under for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work and additional documents attached hereto and made a part hereof, it is hereby determined that the project described in Section 3 hereof is an Unlisted Action which will not have a significant

impact upon the environment in accordance with the regulatory provisions under SEQRA. SEQRA forms appended hereto are available in the office of the School District Clerk for inspection during regular business hours.

Section 3. The project which is the subject of this resolution is described as follows:

Reconstruction of School District buildings and facilities including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses.

Section 4. This resolution shall take effect immediately.

2. Special School District Election

Be it RESOLVED, by the Board of Education of the Coxsackie-Athens Central School District, Greene County, New York as follows:

Section 1. A Special School District Meeting in and for the Coxsackie-Athens Central School District, Greene County, New York, shall be held on December 14, 2009, at Coxsackie Elementary School, 24 Sunset Boulevard in Coxsackie, New York, and at E. J. Arthur Elementary School in Athens, New York, at 7:00 p.m. and the polls shall be kept open for voting by voting machines between the hours of 1:00 p.m. and 9:00 p.m., Prevailing Time, on said date. The proposition hereinafter set forth in the Notice of said Meeting is described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. Voting at said Meeting shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in the *Daily Mail* and the *Kingston Freeman*, being the newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

- VI. Public Input
- VII. Request for Reports/Information
- VIII. Establishment of Future Meetings
 - A. Board of Education Meetings
 - B. Committee Meetings
- IX. Executive Session
 - Collective Negotiations pursuant to Article 14 of the Civil Service Law.
- X. Adjourn

One District, One Mission, One Vision for Every Student