



**Tuesday, November 29, 2016  
Board of Education Meeting**

**Rye City School District - Middle School Multipurpose Room, Rye, NY**

**1. Call to Order - 7:00 p.m. - Keohane Glassberg**

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**2. Executive Session I - Keohane Glassberg**

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**3. Public Session - 8:00 p.m. - Keohane Glassberg**

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3.01 Welcome to the Public - Pledge to the Flag

3.02 Special Acknowledgements - Rye Recognition of Excellence Awards - Monahan

**4. Report of the Superintendent - Monahan**

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**5. Presentation/Discussion I**

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**6. Hearing of the Public on Non-Agenda Items - Keohane Glassberg**

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**7. Consent Agenda - General - Keohane Glassberg**

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7.01 Approval of the Minutes of the Board of Education Meeting of November 1, 2016

7.02 Approval of the Minutes of the Board of Education Meeting of November 15, 2016

7.03 Policy 9259, Non-Represented Employees

**8. Consent Agenda - Fiscal**

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8.01 Recommendation to change the District's banking institution to JP Morgan Chase for all fund operating accounts, including but not limited to: General, Lunch, Special Aid, Capital, Trust & Agency, Expendable Trust, Other (Donation) and Student Activities.

8.02 Disposal of District Property

8.03 Approval of a \$3,000 gift from the RMS Parents Organization to purchase a new security desk for the front lobby

**9. Consent Agenda - Professional - Appointments**

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9.01 Professional - Appointment - Mentor Stipend (2)

9.02 Professional - Appointment - Extra Pay for Extra Work (5)

9.03 Professional - Appointment - Per Diem Substitute Teachers & Teaching Assistants (2)

**10. Consent Agenda - Classified - Appointments**

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10.01 Classified - Probationary Appointment - Teacher Aides (2)

10.02 Classified - Appointment - Substitute Clerical Worker (1)

**11. Consent Agenda - Special Education**

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11.01 Approval of the Recommendations of the Committee on Special Education and the Committee on Preschool Special Education

**12. Items Removed from the Consent Agenda - Keohane Glassberg**

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**13. Presentation/Discussion II**

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**14. Communications To/From Board - Keohane Glassberg**

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**15. Information**

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15.01 Policies

**16. Executive Session II - Keohane Glassberg - if necessary**

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**17. Adjournment - Keohane Glassberg**

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