

AUBURN BOARD OF EDUCATION MEETING

EMERGENCY MEETING

HARRIET TUBMAN ADMINISTRATION BUILDING
BOARD ROOM
78 THORNTON AVENUE
AUBURN, NEW YORK 13021



FRIDAY, MARCH 8, 2019

7:30 a.m.

Executive Session 7:30 a.m.

Regular Meeting will begin at 7:35 a.m.

AGENDA

Mission Statement

*The mission of the Auburn Enlarged City School District
is to develop citizens that are capable of meeting the challenges
of their future by providing equitable, fiscally sound
educational opportunities necessary to develop confident life-long learners.*

Adopted 6-23-2015

1.0 CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY BOARD OF EDUCATION

THE BOARD WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT THIS TIME FOR THE DISCUSSION OF THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF ANY PARTICULAR PERSON, STUDENT OR CORPORATION.

2.0 INSTRUCTIONAL PERSONNEL RESOLUTION 2.1

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL RETIREMENT 2.1 AS PER EDUCATION LAW;

AND FURTHER BE IT RESOLVED THAT THE FOLLOWING EMPLOYEE HEREBY RETIRES FROM THE INDICATED TENURE AREA OR POSITION, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

| NAME | TYPE OF ACTION | TENURE AREA OR TITLE | CERTIFICATION STATUS | BUILDING ASSIGNMENT | EFFECTIVE DATE |
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| <u>RETIREMENT</u> |
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| 2.1 Mark Anderson | Retirement (24 years of service) | Music K-12 | Permanent | Owasco & Genesee Elementary Schools | 3/08/2019 |
|-------------------------|--|------------|-----------|--|-----------|

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 ADJOURNMENT

THE MEETING ADJOURNED AT _____.