

**BOARD OF EDUCATION MEETING
ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK**

**Ronald L. Sodoma Elementary School Conference Room A
Monday, December 16, 2019**

**NOTICE AND AGENDA OF A SPECIAL MEETING
FOR THE PURPOSE OF AN ANTICIPATED EXECUTIVE SESSION:
ARMOURED ONE SCHOOL SAFETY PRESENTATION
7:00 pm**

MEETING CALL TO ORDER

PLEDGE TO THE FLAG

<u>ITEM</u>	<u>PERSON</u>	<u>ACTION</u>
1. APPROVAL OF AGENDA		Motion
A. Public Forum		
2. NEW BUSINESS		
A. Personnel		Motion
B. RFP for PINS Attorney		Motion
C. Anticipated Executive Session		
A. Armoured One School Safety Presentation		Information
3. BOARD DATES		Information

DAY	DATE	EVENT	TIME
Monday	December 16, 2019	Special Board of Education Meeting	7:00 pm
Monday	January 6, 2020	Regular Board of Education Meeting	7:00 pm
Monday	January 27, 2020	Audit Finance Committee Meeting	6:00 pm
Monday	February 3, 2020	Regular Board of Education Meeting	7:00 pm
Monday	February 24, 2020	Audit Finance Committee Meeting	6:00 pm
Monday	March 2, 2020	Regular Board of Education Meeting	7:00 pm
Monday	March 9, 2020	Audit Finance Committee Meeting	6:00 pm
Monday	March 23, 2020	Audit Finance Committee Meeting	6:00 pm

4. **ADJOURNMENT** Motion

2-A PERSONNEL RECOMMENDATIONS December 16, 2019

1. Appointment, I, *Michael Stommel*
Superintendent of Albion Central School,
do hereby recommend the following appointment:

- a. Necole Rotthoff
Position: Registered Professional Nurse
Effective: 01/02/20
Civil Service Classification: Non-Competitive
Probationary Period: 01/02/20 - 01/01/20
Salary: \$34,680 plus \$1,000 license
stipend annually, prorated
for period of employment