

Port **Port Jervis**
CITY SCHOOL DISTRICT

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MEMORANDUM

TO: Board of Education
FROM: Ruth Zuclich, Interim Superintendent *RWZ*
DATE: September 14, 2017
Re: Discussion Items on Sept. 19 Agenda

This memo outlines two discussion items on the September 19 Agenda.

Agenda Item #18: Discussion and Approval of Additional BOE Meeting Dates:

We would like to make a change to the Board Meeting Schedule in order to allow us to present educational matters to the Board for consideration without overloading the Agenda on any specified meeting date. We have attached a tentative schedule of what will be presented at each meeting. We would like to request two additional meeting dates to the schedule. In January, instead of holding one meeting (January 16), we are requesting meetings on January 9 & 23. We would also like to request an additional meeting in the month of June (June 19).

Agenda Item #19: Discussion – Board of Education Retreat Date in November:

We would like to suggest three possible dates in November for the next Board Retreat:

- Wednesday, November 1
- Tuesday, November 21
- Tuesday, November 28

Thank you for your consideration.

Port Jervis City School District
Board Meeting Presentation Schedule 2017-2018

| Meeting | Presentation | Speaker |
|-----------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------|
| October 3 October 17 | Audited Financial Statement Presentation School Accountability Presentation | Lorelei Case & Mark Levy Mike Rydell |
| November 14 | Goal Implementation | Mike Rydell/Lorrie Case |
| December 12 | Columbia University Teachers College Reading and Writing Project Fall Athletic Awards | Elementary Principals AD & Coaches |
| January 9 January 23 | MS/HS Presentation: _____ Rollover Budget Workshop | Secondary Principals Lorelei Case |
| February 6 February 20 | Committee Updates Second Budget Workshop | Mike Rydell Lorelei Case |
| March 6 March 20 | PPS Presentation: _____ Budget Update Final Budget | Meagan Sullivan Lorelei Case Lorelei Case |
| April 3 April 19 | Adopt Budget Winter Athletic Awards | AD & Coaches |
| May 1 May 17 | Public Budget Hearing | |
| June 5 June 19 | Retiree Reception Top Ten Seniors & Spring Athletic Awards | BOE AD & Coaches |