

DISTRICT SUPERINTENDENT MEETING  
COMPONENT BOARDS OF EDUCATION  
BETWEEN CLYMER & PANAMA

WEDNESDAY, JANUARY 18, 2017  
7:00 PM - PANAMA CENTRAL SCHOOL DISTRICT -  
AUDITORIUM  
41 North Street, Panama, NY

AGENDA

- I. Meeting Convened by the District Superintendent
  - Pledge of Allegiance
- II. District Superintendent Appoints Clerk for Meeting
- III. Boards of Education Call Meeting to Order
  - Panama Board of Education
  - Clymer Board of Education
- IV. Clerk calls the roll
  - Panama Board of Education
  - Clymer Board of Education
- V. District Superintendent Comments
  - Purpose of Feasibility Study
  - RFPs for Feasibility Study Received from Three Consultant Groups
    - o Leadership for Educational Achievement Foundation
    - o Learning Design Associates
    - o Western New York Educational Service Council
  - Opening of Dollar Cost Bid Proposals

- VI. Boards of Education to Enter Executive Session  
For the Purpose of discussing the employment history of particular Corporations, and matters leading to the appointment of a particular Corporation.
- Panama Board of Education Motion to Enter Executive Session
  - Clymer Board of Education Motion to Enter Executive Session
- VII. Boards of Education to Reconvene in Public Session
- Panama Board of Education Motion to Reconvene in Public Session
  - Clymer Board of Education Motion to Reconvene in Public Session
- VIII. Comments by Board Presidents concerning next steps
- Boards of Education to established date for Presentations by
    - o Panama Board of Education Motion to set special meeting date for presentations on Proposal for Feasibility Study by \_\_\_\_\_
    - o Clymer Board of Education Motion to set special meeting date for presentations on Proposal for Feasibility Study by \_\_\_\_\_
- IX. Adjournment - DS Adjourns
- Panama Board Adjourns
  - Clymer Board Adjourns