

DISTRICT SUPERINTENDENT MEETING
COMPONENT BOARDS OF EDUCATION
BETWEEN CLYMER & PANAMA

WEDNESDAY, FEBRUARY 8, 2017
7:00 PM – CLYMER CENTRAL SCHOOL LIBRARY
8672 EAST MAIN STREET, CLYMER, 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
 - Clymer Board of Education
 - Panama Board of Education
- IV. Clerk Calls Roll
 - Clymer Board of Education
 - Panama Board of Education
- V. District Superintendent Comments
 - Initiating the Reorganization of Districts
 - Purpose of Feasibility Study
 - Introduction of Western New York Service Educational Council – Robert Christmann, Executive Director
- VI. Feasibility Study Process Presentation by Western New York Educational Service Council [20-25 minutes for presentation with 25-30 minutes for questions]
- VII. Introduction of Learning Design Associates – David Kurzawa & Marilyn Kurzawa
- VIII. Feasibility Study Process Presentation by Learning Design Associates [20-25 minutes for presentation with 25-30 minutes for questions]
- IX. Next Steps
 - Boards of Education to select the firm to conduct the Feasibility Study

-Continued-

- X. Boards to Move to Executive Session for the purpose of discussion of the employment history of a particular corporation or corporations and matters leading to the potential employment of a particular corporation
 - Motion by Clymer Board of Education to enter Executive Session
 - Motion by Panama Board of Education to enter Executive Session
- XI. Reconvene in Regular Session
 - a) Comments by Board President concerning criteria for decision
 - b) Clymer Board of Education – Resolution to appoint firm to conduct Feasibility Study
 - b) Panama Board of Education – Resolution to appoint firm to conduct Feasibility Study
- XII. Adjournment – DS Adjourns
 - Clymer Board of Education Adjourns
 - Panama Board of Education Adjourns