

**Lansingburgh Central School District at Troy
Special Meeting of the Board of Education
Monday, May 6, 2019 at 5:30 p.m.
District Office – Board Conference Room**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PERSONNEL – NON-INSTRUCTIONAL
 - A. Appointments

- 1. Appoint Election Inspectors

- Recommendation:

- Be it resolved that the following Election Inspectors be appointed for the School Budget Vote and Board Member Election scheduled for Tuesday, May 21, 2019, with compensation at the daily rate of \$125.00 with an additional \$25.00 for those selected as Chief Inspectors:

- Lansingburgh High School Polling Place: LuAnn Parker (Chief Inspector)
Joann Evers
Bret Dolan

- Speigletown Firehouse Polling Place: Joseph Cunningham (Chief Inspector)
Judy Cunningham

- IV. ACTION ITEMS
 - A. Contracts

- 1. Approve Contract with CASDA

- Recommendation:

- Be it resolved that the Board of Education approves an Agreement with CASDA for providing assistance with facilitating a confidential vetting process for the hiring of a new Superintendent of Schools for the period of May 1, 2019 through June 30, 2019.

- V. DISCUSSION – Superintendent Search
- VI. ADJOURN