

**Agenda – Regular Meeting
Tech Valley High School Operating Board
A Joint Venture of Capital Region BOCES and Questar III**

November 17, 2016 6:15 p.m. Tech Valley High School
SUNY College of Nanoscale Science and Engineering
246 Tricentennial Drive
Albany, New York 12203

Chief Executive Officer: Mr. John Yaglieski, Capital Region BOCES
District Superintendent: Dr. Gladys Cruz, Questar III BOCES

1. Pledge of Allegiance
2. Approval of the Agenda
3. Minutes from the September 22, 2016 Reorganization Meeting and the September 22, 2016 Board Meeting
4. Recognition of Visitors
5. Privilege of the Floor
6. Review of the External Audit Report for TVHS
7. Personnel Considerations
 - a. Resignation
 - b. Tenure Appointment
8. Business Items
 - a. Internal Claims Auditor Report
 - b. Treasurer's Report
9. Principal's Report
10. Development Report
11. District Superintendents' Report
12. Board Discussions
13. Summary Actions
14. Adjournment

1. **Pledge of Allegiance**

2. **Approval of the Agenda**

Recommend the Board approve the agenda as presented.

3. **Minutes**

Recommend approval of the Minutes from the September 22, 2016 Reorganization Meeting and the September 22, 2016 Board Meeting. (copy attached)

4. **Recognition of Visitors**

5. **Privilege of the Floor**

6. **Review of the External Audit Report for TVHS**

Mr. Ken Claffin, Cusack and Company, Certified Public Accountants LLC, will present the External Audit Report pertaining to the TVHS.

7. **Personnel Considerations**

a. **Resignation**

1. **Jennifer Levesque**

RESOLVED: that upon joint recommendation of the District Superintendent of Questar III and the Chief Executive Officer of Capital Region BOCES, the resignation of Jennifer Levesque, Special Education Teacher, be accepted effective December 9, 2016.

b. **Tenure Appointment**

1. **Varada Vaughan**

RESOLVED: that upon joint recommendation of the district superintendents of Questar III and Capital Region BOCES, the following Teacher for the Tech Valley High School be jointly appointed to tenure:

Name:	Varada Vaughan
Effective:	January 27, 2017
Tenure Area:	Mathematics

(copy attached)

8. **Business Items**

a. Internal Claims Auditor Report

Recommend the Board approve the Internal Claims Auditor Report for September 30, 2016 through October 26, 2016. (copy attached)

b. Treasurer's Report

Recommend the Board approve the Treasurer's Reports for the periods ending September 30, 2016 and October 31, 2016. (copy attached)

9. **Principal's Report**

(copy attached)

10. **Development Report**

(copy attached)

11. **District Superintendents' Report**

12. **Board Discussions**

13. **Summary Actions**

14. **Adjournment**