

**Saranac Lake Central School District
Board of Education Meeting
High School Library
Wednesday, May 20, 2026 • 5:30 p.m.**

AGENDA
Addendum in italics

1. Call to Order - Pledge of Allegiance

2. Acceptance of Agenda

3. Consent Agenda - Resolution No. 086-2025 approving the items on the consent agenda.

a. Minutes

- i. Acceptance of the minutes of the 05/06/2026 Board of Education Meetings.

b. Instructional

- i. Acknowledgment of the Intent to Retire of **Diane Fox**, Superintendent, effective close of business August 31, 2026. Diane has been a part of the SLCSD family for 13 years.
- ii. Acknowledgment of the Intent to Retire of **Jennifer Moore**, Art Teacher, effective close of business June 30, 2026. Jennifer has been part of the SLCSD family for 31 years.
- iii. Accept the Resignation of **Kristin Hutchins**, Middle School Teacher, effective close of business May 22, 2026.
- iv. Accept the Resignation of **Kaitrin Maidelis**, Middle School Teacher, effective close of business June 30, 2026.
- v. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Positions. Salary per the 2026-27 Extra Pay and Substitute Rates Schedule.
 - 1. **Tyler Chase** - Teacher & Teaching Assistant.

c. Athletics

- i. Appointment of the following 2026-27 High School Athletic Positions. Salary per the SLTA contract.
 - 1. **Dale Hayes** - Event Staff
- d. Authorizing student placements recommended by the Committee on Special Education at its meeting on the following dates: 3/11/26, 4/24/26, 4/29/26, 4/30/26, 5/4/26, 5/11/26, and the CPSE meeting on 4/29/26.

4. Public Comments

5. Financial Report

a. Accounting Reports

- i. Budget Status Report
- ii. Budgetary Transfer Report and Approval of Budgetary Transfers
Resolution No.087-2025 Approving the current Budgetary Transfer Report as presented by the School Business Executive.

6. Old Business

- a. Capital Project Update (*BOE Goal*)
- b. District Facilities Planning

7. New Business

- a. Farm to School Award
- b. 2026-27 Administrative Staffing

8. Reports

- a. Superintendent

- b. Administrators/Supervisors
- c. Student Reps
- d. Committee/Liaison

9. Executive Session, Anticipated

10. Adjournment