

BOARD OF EDUCATION
REGULAR MEETING

JANUARY 15, 2019
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Oath of Office – New Member
 - a. Brittany Rizzo
- III. Agenda Additions
- IV. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. December 18, 2018 Regular Meeting
- V. Public Forum
- VI. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated December 31, 2018
 3. Detail Warrants
 - a. Warrant Number 23 – Fund A – 12/3/18 – 7 pages
 - b. Warrant Number 25 – Fund A - 12/7/18 – 7 pages
 - c. Warrant Number 26 – Fund A – 12/21/18 – 7 pages
 - d. Warrant Number 12 – Fund C – 12/7/18 – 2 pages
 - e. Warrant Number 13 – Fund C – 12/21/18 – 2 pages
 - f. Warrant Number 6 – Fund TA – 1/3/19 – 4 pages
 - g. Warrant Number 6 – Fund HBUS – 1/3/19 – 2 pages
 - h. Warrant Number 5 – Fund FA19 – 12/7/18 - 1 page
 4. Financial Status Report
 5. Student Activities Quarterly Report for Review

- b. Superintendent – Information Items
 - 1. Windmill Discussion
 - 2. FFA Banquet
 - 3. New Board of Education Member Listing
 - 4. Legislative Forum announcement for Thursday, January 31, 2018
 - 5. Review of Proposed Academic Calendar for 2019-2020
 - 6. Independent Evaluation Waiver
 - 7. Wireless Headphones/Earbuds
 - 8. NYS Prekindergarten Program Monitoring Report Summary
- c. Superintendent – Approval Items
 - 1. Non Resident Student entering PreK for the 2019-2020
 - 2. Approval of Overnight Trips
 - a. FFA – January 26-27, 2019 to Syracuse for NYS FFA 212/260 Conference
 - b. FFA – February 4-5, 2019 to Albany for NYS FFA State Leaders Experience
 - c. Class 2018 – June 7-9, 2019 to Washington, DC for Senior Trip
- VII. Policy
 - a. Second Reading of Policy # 6402 entitled “Drug and Alcohol Testing (Transportation)
- VIII. Old Business
- IX. New Business
 - a. Personnel
 - 1. Appointments
 - a. Indy Neidhart – Non Certified Substitute Teacher effective 1/15/19
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- X. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for January 2019
- XI. Executive Session – and appoint temporary District Clerk
 - a. To discuss the medical, financial, credit **or employment history** of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- XII. Adjourn Executive Session
- XIII. Adjournment