

BOARD OF EDUCATION
REGULAR MEETING

FEBRUARY 12, 2019
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. January 15, 2019 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Financial Status Report
 - b. Superintendent – Information and Discussion Items
 1. SmartEdge Energy Savings Performance Report
 2. MO BOCES letter regarding Administrative Budget Vote date
 3. Distinguished Service Award Nomination forms
 4. Fitness Center Usage
 5. Capital Outlay Project
 - c. Superintendent – Approval Items
 1. Approval of Non Resident Student for 2019-2020
 - a. Student entering PreK
 2. Approval of
- VI. Policy
- VII. Old Business
- VIII. New Business
 - a. Personnel
 1. Appointments
 2. Retirements

3. Salary Adjustments

- a. Jamie Spooner – from M1, Step 13, to M2, Step 13
- b. Amber Thrasher – from B2, Step 2, to B3, Step 2 prorated
- c. Amanda Hinman – from B4, Step3 to B5, Step 3

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

IX. Correspondence

- a. Richard Engelbrecht's monthly BOCES newsletter for February 2009

X. Adjournment