

BOARD OF EDUCATION
REGULAR MEETING

MAY 21, 2019
7:30 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. April 23, 2019 Regular Meeting Minutes
 2. May 7, 2019 Budget Hearing Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated April 30, 2019
 3. Detail Warrants
 - a. Warrant Number 39 – Fund A – 4/12/19 – 6 pages
 - b. Warrant Number 41 – Fund A – 4/26/19 – 3 pages
 - c. Warrant Number 20 – Fund C -4/12/19 – 2 pages
 - d. Warrant Number 11 – Fund TA – 5/1/19 – 4 pages
 - e. Warrant Number 13 – Fund FA19 – 4/12/18 – 1 page
 - f. Warrant Number 14 – Fund FA19 – 4/26/19 – 1 page
 4. Financial Status Report
 - b. Superintendent – Information and Discussion Items
 1. Rates for Basketball scoreboard and shot clock operators
 2. Wall of Fame
 3. Website
 4. Education Law 2-d

- c. Superintendent – Approval Items
 - 1. Acceptance of Annual Drinking Water Quality Report for 2018
 - 2. Approval of Uniform Guidance-Internal Controls report dated May 1, 2019
 - 3. Approval of Non-Resident Student for 2019-2020
 - a. Student entering K
 - 4. Acceptance of Grants
 - a. Preparing the Metal as We Prepare the Students valued at \$595.98
 - b. Teaching Career Skills valued at \$499.98
 - c. Filling Toolboxes as We Will Them Emotionally valued at \$581.92
 - d. Increasing Equipment and Accountability valued at \$539.48
 - 5. Approval of Summer Leadership Symposium for Administration
 - 6. Approval of the Corrective Action Letter for the Audit Report
- VI. Policy
 - a. First Reading of Policy # 5001 entitled “District-Wide Safety Plans and Building-Level Emergency Response Plan”
- VII. Old Business
- VIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. Brett Lewis – Sub Cleaner effective 5/16/19
 - b. James Taylor – Sub Cleaner effective 5/21/19
 - 2. Leave Request
 - a. Christine Buschor – Leave Without Pay – half day May 15, 2019, May 23, 2019 and half day May 24, 2019
 - 3. Other
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- IX. Correspondence
 - a. Richard Englebrecht’s monthly BOCES newsletter for May 2019
 - b. Library Media Center monthly report for April 2019
- X. Executive Session
 - 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 (Superintendent’s Contract)
- XI. Adjourn Executive Session
- XII. Adjournment