I. Call to Order

II. Executive Session
   a. To discuss the medical, financial, credit or employment history of a particular person of corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

III. Adjourn Executive Session

IV. Agenda Additions

V. Consent Agenda
   a. Approval of Agenda for This Meeting
   b. Approval of Minutes
      1. July 9, 2019 Reorganizational Meeting Minutes
      2. July 9, 2019 Regular Meeting Minutes
      3. July 11, 2019 Executive Session Meeting Minutes
      4. July 23, 2019 Special Meeting Minutes

VI. Public Forum

VII. Reports
   a. Treasurer
      1. Internal Claim Auditor’s Report
   b. Superintendent – Information Items
      1. Foreign Language Club Trip to Costa Rica
      2. Notice of Public Hearing to be held August 29, 2019 at 6 pm to discuss changes in parking, parent pick up, and bus loop
c. Superintendent – Approval Items
   1. Oath of Office
      a. Superintendent
   2. Approval of Superintendent Authorizations as approved in Reorganizational Meeting
      a. Purchasing Agent Alternate – Steve Szatko
      b. Records Access Officer – Steve Szatko
      c. District Safety Team – Add Steve Szatko
      d. Conference Approval – Michael Davis
      e. Signatures for Extra Classroom Activity – add Steve Szatko
      f. Budgetary Transfers – Steve Szatko
      g. Applications and Reports for Federal Funds – Steve Szatko
      h. Authorization to Suspend – Steve Szatko, Interim Superintendent
      i. Authorization for the use of the District Credit Card – Interim Superintendent Steve Szatko or his designee with a limit of $2,500.00
   3. Approval of District Wide Safety Plan
   4. School lunch price increase of $.10 - K-6 = $1.95 and 7 - 12 = $2.20
   5. Approval of Assignment Agreement with Coca Cola
   6. Acceptance of NYSDOT Bus System Operator Profile
   7. Approval of the Tax Levy for 2019-20
   8. Approval of Summer Helper for Maintenance/cleaning department
   9. Non Resident Students for 2019-20
      a. Two Students entering grade K
      b. Two Students entering grade 1
      c. Two Students entering grade 3
      d. Three Students entering grade 4
      e. Student entering grade 5
      f. Student entering grade 6
      g. Two Students entering grade 7
      h. Four Students entering grade 8
      i. Three Students entering grade 9
      j. Two Students entering grade 10
      k. Five Students entering grade 11
      l. Student entering grade 12

VIII. Policy
a. Second Reading of Policy # 7101 entitled “Immunization and Dental Health of Students”

IX. Old Business

X. New Business
a. Personnel
   1. Appointments
      a. Ann-Marie Heiner - Long Term Mathmatic Substitute for FMLA for Mrs. Palmer effective 9/3/19 for the 2019-2020 school year at M1, Step 2 with Master at $42,487 per year
      b. Michelle Warner – Substitute Bus Driver effective 8/20/19
      c. Carrie Bishop – Substitute Bus Driver effective 8/20/19
      d. Heidi Lewis – Summer Helper effective 8/13/19 at minimum wage
2. Adviser Appointments
   a. Senior Class – Chad Putney and Melissa Nelson
   b. Junior Class – Tracey Lewis and Steve Krusty
   c. Sophomore Class – Kurt Peavey
   d. Freshman Class – Amber Neiss
   e. MADKA – Amber Barrett
   f. Athletic Director – Michael Lee
   g. SADD Adviser – Kurt Peavey
   h. Colgate Tutor Coordinator – Jonathan Silkowski
   i. Instrumental Music Director – Ryan Hobart
   j. Choral Director – Nicole Winegard
   k. FFA Adviser – Paul Perry
   l. Student Council Adviser – Amber Neiss
   m. National Honor Society Adviser – Joseph Burdick
   n. Musical/Drama Director – Nicole Winegard
   o. Mathletics – Jessica Chenel
   p. Foreign Language Club – Chad Putney
   q. Detention Monitor – Amber Neiss, Amanda Hinman, Jonathan Silkowski, Cathy Kimpton, Jessica Mortensen, Maxine Thurston, Amber Thrasher

   b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

XI. Correspondence
   a. Richard Engelbrecht’s monthly BOCES newsletter for August 2019

XII. Adjournment