



**TYPE:** Board Meeting  
**DATE:** 1/27/2020 **TIME:** 7:00 PM **CODE:**  
**LOCATION:** MS Chorus Room 301

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**1. CALL TO ORDER**

- 1. Call to Order Info

**2. PLEDGE OF ALLEGIANCE**

- 1. Pledge of Allegiance Info

**3. EDUCATIONAL PRESENTATIONS**

- 1. MS - Social Studies Info

**4. PUBLIC PARTICIPATION**

- 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

**5. MINUTES**

- 1. Approval of the minutes of the January 6, 2019 Board meeting Action

**6. SPECIAL EDUCATION**

- 1. Approval of CSE recommendations from the following meeting date: 12/19. Action

**7. FINANCIALS**

- 1. Tuition and Tax Payments through January 16, 2020 Action
- 2. Cash Flow Action
- 3. Trial Balances through December 31, 2019 Action
- 4. Budget Status Report as of December 31, 2019 Action
- 5. Revenue Status Report through December 31, 2019 Action
- 6. Budget Transfer Report Action
- 7. Treasurers Reports Oct-Dec, Scholarships, Collateral Aug-Nov Action
- 8. Extraclass Activities ES&MS Oct-Nov, HS Oct-Dec. Action
- 9. Audited and Paid Claims through January 16, 2020 Action

**8. SUPERINTENDENT'S REPORT**

- 1. Resolution Authorizing the Submission of an APPR Undue Burden Independent Evaluator Hardship Waiver Application Action
- 2. Approval of a Budget Transfer Action
- 3. Donation of a UV Digital Photo Documentation System from the Hurricane Educational Foundation, Inc. Action
- 4. Field Trip Request - Key Club to Albany, NY Action

**9. PERSONNEL**

- 1. Tenure Appointment/Middle School Technology Education Action
- 2. Retirement/High School Special Education Teacher Action
- 3. Request for Childcare Leave/Middle School Foreign Language Teacher Action
- 4. Request for Childcare Leave/Middle School PE/Health Teacher Action
- 5. Appointment/High School Regents Prep Staff Action
- 6. Coaching Appointment Action
- 7. Appointment/Volunteer Coaches Action

**10. REPORTS**

- 1. Postings Info

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**

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