

Le Roy Central School District

Board of Education

Agenda of the Regular Meeting

Tuesday, December 12, 2017

7:00 PM

Board of Education Room

- A. CALL TO ORDER: Mr. Donald Hobart, President of the Board of Education
- B. PLEDGE OF ALLEGIANCE
- C. SOMETHING SPECIAL! – WSS LIBRARY/MEDIA CENTER PARENT NIGHT
- D. AGENDA CHANGES
- E. OPEN FORUM
- F. INFORMATIONAL ITEMS – ADMINISTRATORS’ REPORTS
- G. SUPERINTENDENT’S REPORT
- H. CONSENT AGENDA– **(Items H.1. – H.3. will be approved in one consent vote)**
 1. Approval of the Minutes of the November 28, 2017 Regular Meeting*
 2. Approval of the Warrant and Payment of the Bills Thereon*
 3. Approval of the Recommendations of the Committee for Special Education*
- I. PRESENTATIONS
 1. Trap Shooting Club Proposal
 2. New District Website (Board of Education Information)
- J. ITEMS FOR DISCUSSION AND/OR ACTION
 1. Acceptance of Resignation*
 2. Approval of Appointments*
 3. Adoption of 2018-19 Budget Calendar*
 4. Acceptance of High Bids from Auctions International*
 5. Approval of Overnight Wrestling Trip*
- K. COMMITTEE REPORTS
 1. Audit
 2. Budget and Finance
 3. Community/Buildings & Grounds
 4. Facilities
 5. Negotiations
 6. Policy
 7. Safety
 8. Shared Decision-Making
- L. CORRESPONDENCE
- M. BOARD FORUM
- N. EXECUTIVE SESSION
- O. ADJOURNMENT

* - Supplemental information included in your board packet

** - Supplemental information placed on board table for review