

# Le Roy Central School District

## Board of Education

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**Agenda of the Regular Meeting**  
**Tuesday, February 13, 2018**  
**Board of Education Conference Room**  
**Public Hearing on Smart Schools Initiative Plan 7:00 p.m.**  
**Regular Meeting 7:10 p.m.**

- A. CALL TO ORDER/WELCOME
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC HEARING ON SMART SCHOOLS INITIATIVE PLAN\*
- D. AGENDA CHANGES
- E. OPEN FORUM
- F. INFORMATIONAL ITEMS – ADMINISTRATORS’ REPORTS
- G. SUPERINTENDENT’S REPORT
- H. CONSENT AGENDA– (Items H.1. – H.5. will be approved in one consent vote)
  - 1. Approval of the Minutes of the January 23, 2018 Regular Meeting\*
  - 2. Approval of the Warrant and Payment of the Bills Thereon\*
  - 3. Approval of November and December 2017 Treasurer’s Reports\*
  - 4. Approval of November and December 2017 Budget Transfers\*
  - 5. Approval of the Recommendations of the Committee for Special Education\*
- I. PRESENTATIONS
  - 1. NYS School Report Card
  - 2. 2018-19 Budget Presentation\*
- J. ITEMS FOR DISCUSSION AND/OR ACTION
  - 1. Acceptance of Resignation\*
  - 2. Approval of Appointments\*
  - 3. Adoption of Resolution Approving Final Smart Schools Investment Plan\*
  - 4. Adoption of Memorandum of Agreement by and between Le Roy Central School District and Le Roy Teachers’ Association Re: Clay Target Team Advisor\*
  - 5. Approval of Excised Equipment and Sale\*
  - 6. Approval of Overnight Winterguard Trip\*
  - 7. Review of Proposed 2018-19 Instructional Calendar\*
- 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 – Personnel Matter
- O. ITEM FOR DISCUSSION AND/OR ACTION
  - 1. Adoption of Discipline Agreement and Reprimand
- P. ADJOURNMENT
  - \* - Supplemental information included in your board packet
  - \*\* - Supplemental information placed on board table for review