

# Le Roy Central School District Board of Education

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## Agenda of the Regular Meeting Tuesday, January 23, 2018 Board of Education Conference Room 7:00 PM

- A. CALL TO ORDER/WELCOME: Mrs. Jacalyn Whiting, Vice President of the Board of Education
- B. PLEDGE OF ALLEGIANCE
- C. SOMETHING SPECIAL! – RIBBON CUTTING – WSS CAFETERIA
- 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 9, 2018 Regular Meeting\*
  2. Approval of the Warrants and Payment of the Bills Thereon\*
  3. Approval of September and October 2017 Treasurer’s Reports\*
  4. Approval of September and October 2017 Budget Transfers\*
  5. Approval of the Recommendations of the Committee for Special Education\*
- I. PRESENTATIONS
  1. 2017-18 Mid-Year Goals Update\*
  2. 2018-19 Budget Presentation\*
- J. ITEMS FOR DISCUSSION AND/OR ACTION
  1. Acceptance of Resignations\*
  2. Approval of Appointments\*
  3. Approval of Change in Employment Status\*
  4. Approval of Second Reading of Revised Policy #5660, School Food Service Program (Breakfast and Lunch)
  5. Adoption of Resolution Re: Emergency Repairs\*
  6. Approval of Resolution for Bus Purchase Referendum\*
- 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