

# Le Roy Central School District Board of Education

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## Agenda of the Regular Meeting Tuesday, January 9, 2018 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. AGENDA CHANGES
- D. OPEN FORUM
- E. INFORMATIONAL ITEMS – ADMINISTRATORS’ REPORTS
- F. SUPERINTENDENT’S REPORT
- G. CONSENT AGENDA– (Items G.1. – G.6. will be approved in one consent vote)
  - 1. Approval of the Minutes of the December 12, 2017 Regular Meeting\*
  - 2. Approval of the Warrants and Payment of the Bills Thereon\*
  - 3. Approval of July and August 2017 Treasurer’s Reports\*
  - 4. Approval of August 2017 Budget Transfers\*
  - 5. Adoption of 2017-18 Tax Collector’s Report\*
  - 6. Approval of the Recommendations of the Committee for Special Education\*
- H. PRESENTATIONS
  - 1. 2018-19 Budget Presentation\*
- I. ITEMS FOR DISCUSSION AND/OR ACTION
  - 1. Acceptance of Resignation of Special Education Teacher\*
  - 2. Approval of Rescission of Spring Coaching Appointment\*
  - 3. Approval of Appointments\*
  - 4. Acceptance of Donation and Approval of Increase to Account Code\*
  - 5. Approval of First Reading of Revised Policy 5660, School Food Service Program (Lunch and Breakfast)\*
  - 6. Adoption of Resolution Re: District Trap Shooting Team
- J. COMMITTEE REPORTS
  - 1. Audit
  - 2. Budget and Finance
  - 3. Community/Buildings & Grounds
  - 4. Facilities
  - 5. Negotiations
  - 6. Policy
  - 7. Safety
- K. CORRESPONDENCE
- L. BOARD FORUM
- M. EXECUTIVE SESSION
- N. DISCUSSION OF BOE SELF-EVALUATION\*
- O. ADJOURNMENT

\* - Supplemental information included in your board packet

\*\* - Supplemental information placed on board table for review