

# Le Roy Central School District

## Board of Education

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**Agenda of the Regular Meeting**  
**Tuesday, August 8, 2017**  
**7:00 PM**  
**Board of Education Conference Room**

- A. CALL TO ORDER/WELCOME
- B. PLEDGE OF ALLEGIANCE
- C. AGENDA CHANGES
- D. OPEN FORUM
- E. SUPERINTENDENT'S REPORT (Merritt will email out Friday afternoon)
- F. CONSENT AGENDA – **(Items F.1. – F.4. will be approved in one consent vote)**
  1. Approval of the Minutes of the July 11, 2017 Regular Meeting\*
  2. Approval of the Warrant and Payment of the Bills Thereon\*
  3. Approval of June 2017 Treasurer's Reports\*
  4. Approval of Budget Transfers for June 2017\*
- G. ITEMS FOR DISCUSSION AND/OR ACTION
  1. Acceptance of Resignation\*
  2. Approval of Appointments \*
  3. Approval of Reinstatement of Substitute Teacher/Teaching Assistant\*
  4. Approval of Rescission of LTS Appointment\*
  5. Approval of 2017-18 Tax Warrant\*
  6. Adoption of Resolution for RG&E Easement\*
  7. Adoption of SEQRA Resolution for 2018 \$100,000 Capital Outlay Exception Project (Bus Garage)\*
  8. Adoption of 2017-18 Professional Development Plan\*
  9. Approval of Change to 2017-18 Board Meeting Schedule
- H. COMMITTEE REPORTS
  1. Audit
  2. Budget & Finance
  3. Community/Buildings & Grounds
  4. Facilities
  5. Negotiations
  6. Policy
- I. CORRESPONDENCE
- J. BOARD FORUM
- K. EXECUTIVE SESSION
- L. ADJOURNMENT

\* - Supplemental information included in your board packet

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