

# Le Roy Central School District Board of Education

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Tuesday, November 27, 2018

6:00 PM

Board of Education Room

- A. CALL TO ORDER: Mrs. Jacalyn Whiting, 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.5. will be approved in one consent vote)
  - 1. Approval of the Minutes of the November 13, 2018 Regular Meeting\*
  - 2. Approval of the Warrants and Payment of the Bills Thereon\*
  - 3. Approval of October, 2018 Treasurer’s Reports\*
  - 4. Approval of October, 2018 Budget Transfers\*
  - 5. Approval of Recommendations of Committee on Special Education\*
- H. PRESENTATIONS
  - 1. Counseling Department Update\*
- I. ITEMS FOR DISCUSSION AND/OR ACTION
  - 1. Acceptance of Resignation\*
  - 2. Approval of Appointments\*
  - 3. Approval of Overnight Sports Trips\*
  - 4. Approval of Instruction Contract and Memorandum of Understanding between the Batavia City School District and Le Roy Central School District for 2018-19\*
  - 5. Acceptance of Bid for 2018-19 Capital Outlay Exception Project (\$100,000 Project)\*
  - 6. Acknowledgment of Unpaid Taxes – Genesee County\*\*
- J. COMMITTEE REPORTS
  - 1. Audit
  - 2. Budget and Finance
  - 3. Community
  - 4. Facilities
  - 5. Negotiations
  - 6. Policy
  - 7. Safety
  - 8. Shared Decision-Making
- K. CORRESPONDENCE
- L. BOARD FORUM
- M. EXECUTIVE SESSION
- N. ADJOURNMENT

\* - Supplemental information included in your board packet

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