

AGENDA
MASSENA CENTRAL SCHOOL BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 15, 2019
6:00 PM
ROOM 314, HIGH SCHOOL

Note: An Executive Session is planned for the beginning of the meeting to discuss matters leading to the appointment of personnel. Attendees should plan for the regular meeting to begin **at 6:30 PM.**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **EXECUTIVE SESSION**
- IV. **APPROVAL OF MINUTES**
Minutes of July 11, 2019
- V. **BOARD CORRESPONDENCE**
St. Lawrence Seaway - 60th Anniversary
- VI. **OATH OF OFFICE - STUDENT EX OFFICIO** - Ieronhenehtha Lazore
- VII. **INFORMATION AND REPORTS**
 - A. **REPORTS FROM BOARD MEMBERS**
 - 1. **Board Members**
 - 2. **Board President**
Advisory Committees 2019-20
December Board Meeting Date - Change from 12/5/19 to 12/19/19
SuperEval Program
NYSSBA Convention October 24 and 25, 2019 - Rochester, NY
 - B. **REPORTS FROM ADMINISTRATION**
 - 1. **Superintendent of Schools**
School Resource Officer
Massena CSD Professional Development Plan 2019-20 - Stephanie Allen
District Goals 2019-20
Capital Project - Massena Central School District
Comptroller's Audit 2019 - Corrective Action Plan
School Calendar 2019-20
Opening of School
Bus Request - 1 Each - Massena Recreation Commission/Louisville Recreation - Calypso Park
 - 2. **Business Manager - BOCES**
Tax Rates 2019-20
Budget Status Report
Budget Transfer Report
Treasurer's Report - Extraclassroom Activities, Quarterly Report
Treasurer's Report - June 2019
Treasurer's Report - July 2019

Internal Claims Audit Report - General - June 2019
Internal Claims Audit Report - General - July 2019
Internal Claims Audit Report - BOCES - June 2019
Internal Claims Audit Report - BOCES - July 2019

VIII. RECOMMENDED ACTIONS

Approval of Change to Board Meeting Date - December 19, 2019
Approval/Adoption of the Massena CSD Professional Development Plan 2019-20
Approval of the District Goals 2019-20
Approval of the Comptroller's Audit Corrective Action Plan
Approval of the School Calendar 2019-20
Approval of Additional Buses - Massena Recreation and Louisville Rec
Approval of Tax Rates 2019-20
Approval of Budget Status Report
Approval of Budget Transfer Report
Approval of Treasurer's Report for Extraclassroom Activities
Approval of Treasurer's Report - June 2019
Approval of Treasurer's Report - July 2019
Approval of Internal Claims Audit Report - General - June 2019
Approval of Internal Claims Audit Report - General - July 2019
Approval of Internal Claims Audit Report - BOCES - June 2019
Approval of Internal Claims Audit Report - BOCES - July 2019
Approval of CSE CPSE Report
Approval - MOA with MFT for English Language Learner
Personnel Actions - Superintendent Brady
Resolution - Administrative Internship at High School

IX. NEW BUSINESS

A. Items for Further Agendas

X. COMMUNICATIONS – COMMENTS FROM PUBLIC AND PRESS

Raise your hand to be recognized; sign in on the sheet provided; state name clearly; come forward before the members of the Board; limit comment to three minutes; and preferably provide a written summary of comments.

XI. ANTICIPATED EXECUTIVE SESSION

XII. ADJOURNMENT

PUBLIC EXPRESSION AT MEETINGS

All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

The Board of Education reserves the right to enter into executive session as specified in Policy 1730.

Concerns From the Public

Community members who wish to bring concerns to the Board of Education are encouraged to do so at Board meetings generally scheduled at least once each month.

When possible, community members are asked, in advance of the Board meeting, to advise either the Superintendent of Schools or the Board president of their proposed Board appearance and concerns to be raised.

The Board of Education, following the presentation, shall determine and advise how the issue may best be addressed (e.g. placing issue on a Board agenda, directing the person(s) to appropriate school officials).

When visitors attend a Board meeting and where practical, these visitors will identify themselves. In cases where visitors wish to be heard, the president of the Board shall determine whether to grant the request and may impose a time limit on the speaker. In all cases, persons addressing the Board shall identify themselves by name and shall, when requested, state their home address.