

# Le Roy Central School District

## Board of Education

---

### Agenda of the Regular Meeting Tuesday, February 12, 2019 Board of Education Conference Room Regular Meeting 6:00 p.m.

- A. CALL TO ORDER/WELCOME
- B. PLEDGE OF ALLEGIANCE
- C. APPOINT CLERK PRO TEM
- 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 22, 2019 Regular Meeting\*
  - 2. Approval of the Warrant and Payment of the Bills Thereon\*
  - 3. Approval of the Recommendations of the Committee for Special Education\*
- I. PRESENTATIONS
  - 1. 2018-19 Budget Presentation\*
- J. ITEMS FOR DISCUSSION AND/OR ACTION
  - 1. Acceptance of Resignation\*
  - 2. Approval of Appointments\*
  - 3. Approval of Overnight trip
- 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