

Le Roy Central School District

Board of Education

Agenda of the Regular Meeting Tuesday, January 8, 2019 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. ACKNOWLEDGMENT OF RESIGNATION OF BOARD TRUSTEE*
- 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 December 11, 2018 Regular Meeting*
 2. Approval of the Warrants and Payment of the Bills Thereon*
 3. Approval of November 2018 Treasurer’s Reports*
 4. Approval of November 2018 Budget Transfers*
 5. Approval of the Recommendations of the Committee for Special Education*
- I. PRESENTATIONS
 1. National Grid LED Street Light Conversion Program*
 2. 2019-20 Budget Presentation*
- J. ITEMS FOR DISCUSSION AND/OR ACTION
 1. Acceptance of Resignation*
 2. Approval of Appointments*
 3. Approval of Abolishment of Positions*
 4. Approval of Participation in the National Grid LED Street Light Conversion Program*
 5. Acceptance of Donation and Approval of Increase to Account Code*
- 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 – DISCUSSION OF BOARD SEAT VACANCY
- O. ADJOURNMENT

* - Supplemental information included in your board packet

** - Supplemental information placed on board table for review