

Le Roy Central School District Board of Education

Agenda of the Regular Meeting Tuesday, August 14, 2018 1:15 PM Mercy Grove Conference Room

- A. CALL TO ORDER/WELCOME
- B. PLEDGE OF ALLEGIANCE
- C. AGENDA CHANGES
- D. OPEN FORUM
- E. SUPERINTENDENT'S REPORT
- F. CONSENT AGENDA – (Items F.1. – F.4. will be approved in one consent vote)
 1. Approval of the Minutes of the July 24, 2018 Regular Meeting*
 2. Approval of the Warrants and Payment of the Bills Thereon*
 3. Approval of Amended Awards, Capital Fund Checking, Federal Fund, General Fund Checking and General Fund Savings Treasurer's Reports for June 2018* (please note: Capital Checking will be emailed to you by Brian Foeller on Monday)
 4. Approval of the Recommendations of the Committee for Special Education*
- G. ITEMS FOR DISCUSSION AND/OR ACTION
 1. Acceptance of Resignations*
 2. Approval of Appointments*
 3. Approval of Amendment to Summer Academy Appointment*
 4. Adoption of Revised 2018-19 Tax Warrant*
 5. Adoption of Resolution Re: Administrative APPR Training
 6. Acceptance of Donation*
 7. Approval of 2018-19 Private School Transportation*
 8. Approval of Second Reading of Revised Policy #5660, School Food Service, Meal Charging and Prohibition Against Meal Shaming*
 9. Approval of First Reading of Revised Policy #4211, Organizational Chart*
 10. Approval of Intermunicipal Agreement with the Village of le Roy Re: School Resource Officer for 2018-19*
 11. Approval of Amendment to Capital Funds Transfers*
- H. BOE WORKSHOP/RETREAT
- I. EXECUTIVE SESSION
- J. ADJOURNMENT

* - Supplemental information included in your board packet

** - Supplemental information placed on board table for review