

# Le Roy Central School District

## Board of Education

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### Agenda of the Regular Meeting Tuesday, December 11, 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.3. will be approved in one consent vote)**
  - 1. Approval of the Minutes of the November 27, 2018 Regular Meeting\*
  - 2. Approval of the Warrant and Payment of the Bills Thereon\*
  - 3. Approval of the Recommendations of the Committee for Special Education\*
- H. ITEMS FOR DISCUSSION AND/OR ACTION
  - 1. Acceptance of Resignation\*
  - 2. Approval of Appointments\*
  - 3. Approval of Award of Tenure\*
  - 4. Approval of Creation of Cook Manager Position\*
  - 5. Approval of Excised Vehicles for Sale\*
  - 6. Adoption of 2019-20 Budget Calendar\*
  - 7. Adoption of 2018-19 Tax Collector’s Report\*
- I. COMMITTEE REPORTS
  - 1. Audit
  - 2. Budget and Finance
  - 3. Community
  - 4. Facilities
  - 5. Negotiations
  - 6. Policy
  - 7. Safety
  - 8. Shared Decision-Making
- J. CORRESPONDENCE
- K. BOARD FORUM
- L. EXECUTIVE SESSION
- M. ADJOURNMENT

\* - Supplemental information included in your board packet

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