

Le Roy Central School District Board of Education

Agenda of the Regular Meeting Tuesday, November 13, 2018 – 6:00 PM Board of Education Conference Room

- A. CALL TO ORDER/WELCOME
- B. PLEDGE OF ALLEGIANCE
- C. AGENDA CHANGES
- D. APPROVAL OF AUGUST GRADUATE
- E. PRESENTATION OF DIPLOMA TO AUGUST GRADUATE
- F. OPEN FORUM
- G. INFORMATIONAL ITEMS – ADMINISTRATORS’ REPORTS
- H. SUPERINTENDENT’S REPORT
- I. CONSENT AGENDA – **(Items I.1. – I.5. will be approved in one consent vote)**
 1. Approval of the October 23, 2018 Regular Meeting*
 2. Approval of the Warrant and Payment of the Bills Thereon*
 3. Approval of September 2018 Treasurer’s Reports*
 4. Approval of September 2018 Budget Transfers*
 5. Approval of Recommendations of Committee on Special Education*
- J. ITEMS FOR DISCUSSION AND/OR ACTION
 1. Acceptance of Resignation*
 2. Approval of Rescission of Appointment*
 3. Approval of Appointments*
 4. Approval of Settlement Agreement with Employee*
 5. Approval of Change in Employment Status*
 6. Approval of Second Reading of District Code of Conduct and Elementary Code of Behavior*
 7. Approval of Second Readings of New and Revised Policies*
 8. Approval of Correction to 2018-19 Tax Rolls and Issuance of Refund*
 9. Acknowledgment of Unpaid Taxes – Livingston County*
- K. COMMITTEE REPORTS
 1. Audit
 2. Budget and Finance
 3. Facilities
 4. Negotiations
 5. Policy
 6. Safety
 7. Shared Decision-Making
- L. CORRESPONDENCE
- M. BOARD FORUM
- N. EXECUTIVE SESSION (Tenure Review)
- O. ADJOURNMENT

* - Supplemental information included in your board packet

** - Supplemental information placed on board table for review