

AGENDA

1. Call to Order

Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 22, 2019.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. EXECUTIVE SESSION:

A motion will be requested to enter executive session for the purpose to discuss a specific legal matter.

The motion was made by _____, and seconded by _____ any discussion- All in favor ___-___.

3. Return to Regular Session/Pledge of Allegiance

4. Presentations:

- SWBR/Campus Construction

5. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education.

6. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____ any discussion- All in favor ___-___.

a) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

b) Personnel Items:

1. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2019-2020 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Samantha Bruehl	Grant Program Teacher	\$30.00/hour

2. Appoint Volunteers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as volunteers in the district for the 2019-2020 school year.

Sandra Bellone	Sheri Lake	Donald Davenport
Ellen Weeden	Julie Smith	Melanie Maybe
Heidi Schwiter Barnes	Demetrius Rhodes	Melissa Arthur

Additions to the Agenda - if applicable

Other:

➤ **Board Discussions/Committees**

- 4 County School Board Meeting
- Second Meetings for November and December
- NYSSBA Conference
- First Read Proposed Policy Changes
- Community Relations

➤ **Upcoming Board of Education Meeting**

- Date: November 12, 2019
- Location: Auditorium of the High School
- Time: 6:00PM - The BOE will tour the High School building at 5:30PM

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by ____, seconded by ____, with motion approved __-__. Time adjourned: __:__ p.m.