

**REGULAR MEETING -  
BOARD OF EDUCATION – Regular Meeting  
Monday, November 16, 2015  
Jr-Sr. High School Large Group Instruction Room**

**PUBLIC AGENDA**

- I. **Call to Order**
- II. **Agenda Changes**
- III. **Board President’s Comments**
- IV. **Correspondence- none for this month**
- V. **Old Business – none for this month**
- VI. **Board & Staff Reports --- The Treasurer’s reports will be presented in a new format by Mrs. Birch, School Business Manager**
  - A. Treasurer’s Reports
    1. Bank Reconciliation’s
    2. Bills for Payment
      - a. General Fund (VII-A-2a)
      - b. School Lunch Fund (VII-A-2b)
      - c. Special Aid Fund (VII-A-2c)
      - d. Capital Project Fund (VII-A-2d)
    3. Budget Status Reports
      - a. General Fund (VII-A-3a)
      - b. School Lunch Fund (VII-A-3b)
      - c. Special Aid Fund (VII-A-3c)
      - d. Capital Project Fund (VII-A-3d)
    4. Revenue Status Reports (for informational purposes)
      - a. General Fund (VII-A-4a)
      - b. School Lunch Fund (VII-A-4b)
      - c. Special Aid Fund (VII-A-4c)
      - d. Capital Project Fund (VII-A-4d)
  - B. Approval to purchase new software program for the financial operation of the Business Office – Win Cap (Mrs. Birch will explain)
  - C. Policy Committee Meeting – 10/29/2015
- VII. **Items Requiring Board Action**
  - A. **Approval of Board Minutes – 10/19/2015** (VII-A)
  - B. **Approval of CSE/CPSE Minutes –** (VII-B)  
**9/19, 10/8 & 10/13/2015 (10/27 & 10/29 will be handed out on Monday evening)**
  - C. **Approval to refund school taxes** (VII-C)

- D. Establish standard work day for New York State Employees Retirement System – Mrs. Birch will explain.**
  - E. Approval to reinstate 2 student extracurricular clubs**
  - F. Appointments**
  - G. Use of Facilities**
  - H. Substitutes**  
**Please note that the appropriate clearance has been completed on these applicants.**
  - I. Permission to dispose of old textbooks and tools from the Technology Education room. (VII-I)**
- VIII. Items of Information**
- IX. Items of Discussion**
- X Visitors' Comments – (regarding agenda items only)**
- XI Adjourn**