

**REGULAR MEETING -  
BOARD OF EDUCATION – Regular Meeting  
Monday, December 21, 2015  
Jr-Sr High School Large Group Instruction Room – 6 p.m.**

**PUBLIC AGENDA**

**I. Call to Order**

**II. Agenda Changes**

**III. Board President’s Comments**

**IV. Correspondence**

**V. Old Business**

**VI. Board & Staff Reports**

**A. Treasurer’s Reports**

1. Bank Reconciliation’s – all funds (VI-A-1)
2. Bills for Payment
  - a. General Fund (VI-A-2a)
  - b. School Lunch Fund (VI-A-2b)
  - c. Special Aid Fund (VI-A-2c)
  - d. Capital Project Fund (VI-A-2d)
3. Budget Status Reports
  - a. General Fund (VI-A-3a)
  - b. School Lunch Fund (VI-A-3b)
  - c. Special Aid Fund (VI-A-3c)
  - d. Capital Project Fund (VI-A-3d)
4. Revenue Status Reports (for informational purposes)
  - a. General Fund (VI-A-4a)
  - b. School Lunch Fund (VI-A-4b)
  - c. Special Aid Fund (VI-A-4c)
  - d. Capital Project Fund (VI-A-4d)
5. Extracurricular Report - (VI-A-5)

**B. Policy Committee Meeting – December 15, 2015 (VI-B)**

**C. Audit Finance Committee Meeting – December 21, 2015 (VI-C)**

**VII. Items Requiring Board Action**

**A. Approval of Board Minutes – 11/16/15 (VII-A-)**

- B. Approval of CSE/CPSE Minutes 10/27, 10/29  
11/24 & 12/10/2015 (VII-B)**
- C. Use of Facilities**
- D. Approval to adopt the Chief School Officers Advocacy Committee  
Resolution (VII-D)**
- E. Resignations**
- F. Appointments**
  
- G. Approval to appoint Internal Auditor (VII-G)**
- H. Approval for Bond Refunding (VII-H)**
- I. Approval for Minimum Wage Increase, effective 12/31/2015 (VII-I)**
- J. Approval for Disposal of Assets (VII-J)**
- K. Approval of the Jr-Sr High School Local Assistance Plan as required by  
the New York State Education Department.  
(Mr. Doody will discuss) (VII-K)**
- L. Rescind Appointment**
  
- VIII. Items for Discussion**
- IX. Items of Information**
  - Trip Updates –**
- X. Visitor’s Comments regarding agenda items only**
- XI. Adjourn**