

AGENDA

PUBLIC HEARING - SMART SCHOOLS BOND PROPOSAL

1. ACCEPT Proposal

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE - 7:00PM

B. COMMENTS

1. From the Board of Education
2. From the Superintendent
3. From the Public

C. ROUTINE BUSINESS

1. Minutes - 11/14/18
2. Treasurer's Report and Activity Fund Report - November 2018
3. Audit Warrants - #035-#042

D. COMMUNICATIONS

E. PRESENTATIONS & REPORTS

1. FOCUS Update - Mrs. Doris Warner
2. Reports from Committees
 - Facilities/Transportation Committee - Mr. Michael Boice & Mr. Terry Johnson
 - Policy Committee - Mr. Terry Johnson & Mr. Kurt Holcherr
 - Finance Committee - Mrs. Doris Warner & Mr. Michael Boice
3. Enrollment Report for MCS
4. NBT Bank - John Deierlein
5. NYLAF Investments
6. Transportation Needs for 2019-20 - Beth Smith

F. NEW BUSINESS

Personnel

None

Financial

None

Other

1. ACT on Senior Trip Proposal
2. ACT on CSE Recommendations

G. FUTURE BUSINESS

- December 18, 2018 - 6-12 Holiday Concert - 7:00PM
- December 19, 2018 - uPK-5 Holiday Concert - 1:00PM
- December 24, 2018-January 2, 2019 - Holiday Break
- January 11, 2019 - Finance Committee Meeting - 9:00AM
- January 16, 2019 - Next Regular Board Meeting - 7:00PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT