

**AGENDA**

**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 - 1/16/19
2. Treasurer's Report and Activity Fund Report - January 2019
3. Audit Warrants - #051-#060

**D. COMMUNICATIONS**

None

**E. PRESENTATIONS & REPORTS**

1. FOCUS Update - Mrs. Doris Warner
2. Reports from Committees
  - Facilities/Transportation Committee - Mr. Michael Boice & Mr. Terry Johnson
  - Policy Committee - Mrs. Doris Warner & Mr. Kurt Holcherr
  - Finance Committee - Mr. Marc Osterweil & Mr. Michael Boice
3. Enrollment Report for MCS - 362 (321 in District + 23 in Special Classes + 18 in BOCES)

**F. NEW BUSINESS**

**Personnel**

1. ACT on Retirement Resignation of Social Studies Teacher - Brigitte Nagle
2. ACT on Retirement Resignation of Senior Typist - Carol Norwick
3. ACT on Civil Service Permanent Appointments of Teacher Aides
  - Christina Brewer - Effective 3/1/19
  - Renea Eignor - Effective 3/1/19
  - Danielle Fronckowiak - Effective 3/1/19
  - Stephanie Torres - Effective 3/14/19
4. APPROVE Substitute Teacher - William Lonecke

**Financial**

1. ACT on Approval of Corrective Action Plan & Response Letter for FYE 6/30/17
2. ACT on Approval of Corrective Action Plan & Response Letter for FYE 6/30/18
3. ACT on Rebidding of Sander - No Reserve
4. DISCUSS Community Eligibility Provision - Free Meals for All Students

**Other**

1. DISCUSS New College Course for Dove Karn
2. ACT on CSE Recommendations
3. Upcoming BOCES Activities - Informational Only

**G. FUTURE BUSINESS**

February 15, 2019 - 15-Minute Early Dismissal Drill

February 18, 2019 - President's Day - Building Closed for Holiday

February 19-22, 2019 - Winter Recess

March 1, 2019 - Petitions Available for Board Seat

March 11, 2019 - Collaboration Day - Students Dismissed at 12:37PM

March 20, 2019 - Budget Workshop - 6PM

March 20, 2019 - Next Regular Board Meeting - 7PM

**H. COMMENTS**

**I. EXECUTIVE SESSION**

**J. ADJOURNMENT**