

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 - 4/10/19
2. Treasurer's Report and Activity Fund Report - April 2019
3. Audit Warrants - #084-#088

D. COMMUNICATIONS

1. Note from Amy Smith

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 - 349 (305 in District + 22 in Special Classes + 22 in BOCES)
4. SSD Presentation - Mrs. Toni Smith
5. Climate Action Team - Jeffrey Mann, Victoria Janis & Sydney Asher

F. NEW BUSINESS

Personnel

1. ACT on Approval of Laura Norris selling back 7 days of vacation
2. ACT on Tenure Appointment of School Counselor - Brittany Triebe
3. ACT on Tenure Appointment of Elementary Teacher - Amy Smith
4. ACT on JUUL Agreement - Evette Garofolo
5. ACT on JUUL Agreement - Linda Pesa
6. ACT on Resignation of Special Education Teacher - Adelia Giorgi
7. ACT on Resignation of Science Teacher - Lawrence Leung
8. ACT on Probationary Appointment of Administrative Assistant

Financial

1. DISCUSS Reserves - Mr. Greg Beall
2. DISCUSS Auditors
3. DISCUSS PA/Intercom System

Other

1. ACT on Field Trip for Senior Appreciation Day
2. ACT on CSE Recommendations
3. ACT on Field Trip Request-5th Grade

Policy

1. READ Policy Section 1

G. FUTURE BUSINESS

May 21, 2019 - Board Seat, Budget & Bus Vote - 2:00-8:00PM

May 27 & May 28, 2019 - No School

June 6, 2019 Science Research Symposium - 5PM Hannah

June 7, 2019 Athletic Banquet - 6PM

June 10, 2019 Academic Banquet - 6PM

June 19, 2019 - Next Regular Board Meeting - 7PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT