

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 - 12/16/20
2. Treasurer's Report November 2020 & Activity Fund - December 2020
3. Audit Warrants - #0037 - #0047

D. COMMUNICATIONS

E. PRESENTATIONS & REPORTS

1. Reports from Committees
 - Policy Committee - Mrs. Doris Warner & Mr. Kurt Holcherr
 - Finance Committee - Mr. Marc Osterweil & Mr. Kent Brown
2. Enrollment Report for MCS - 344 (327 in District + 14 in BOCES + 2 in Gilboa & 1 in Cobleskill)
 - Remote - K-5 = 9 Students - 6-12 = 13 - Total Remote 22 Students
2. School Progress Update - Robert L. Chakar & Laura Norris

F. NEW BUSINESS

Personnel

Financial

1. ACT on the 2021 IRS Mileage Rate
2. ACT on Transfer of \$107,963.94 from the Unrestricted Fund Balance to the General Fund
Re: Remote Learning

Other

1. ACT on CSE Recommendations
2. ACT on the Resolution Authorizing Participation in Cooperative Energy Purchasing
For Electricity
3. ACT on the Billing Schedule and Agreement for Electricity Cooperative Energy Purchasing

Discussion Topics

1. Update Goals - Superintendent
2. Super EVAL

Policy

G. FUTURE BUSINESS

- January 22, 2021 - 1st Semester Ends, 2nd Quarter Ends
February 1, 2021 - Grades 6-12 Report Cards Mailed - K-5 Report Cards distributed to Classroom teachers
February 8, 2021 - Policy Meeting Open to the Public 5-6PM

- H. COMMENTS**
- I. EXECUTIVE SESSION**
- J. ADJOURNMENT**