

## 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 - 6/19/2019 & 7/1/19
2. Treasurer's Report June & July 2019 and Activity Fund Report - June 30, 2019
3. Audit Warrants - #104-#107
4. Audit Warrants - #0001 - #0014

### **D. COMMUNICATIONS**

1. CASSC - Fall Workshop - October 7, 2019 @ 5:30PM

### **E. PRESENTATIONS & REPORTS**

1. 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
2. Enrollment Report for MCS - 355 (339 in District + Not yet calculated for Special Classes + 2 in out of District & 13 in BOCES & 1 in Ulster BOCES)
3. Draft Strategic Planning Work - Ms. Laura Norris
4. Eagle Scout Project Presentation - Build a GAGA Ball Pit - Justin Johnson

### **F. NEW BUSINESS**

#### **Personnel**

1. ACT on FMLA Maternity Leave of Absence - Apryl Welch
2. ACT on FMLA Maternity Leave of Absence - Erin Cure
3. ACT on Probationary Appointment of Elementary Teacher - Heather Mowen
4. ACT on Resignation of School Nurse - Heather Witte
5. ACT on Probationary Appointment of School Nurse - Edie Lanner
6. ACT on Probationary Appointment of Custodial Worker - RuthAnn Huggans
7. ACT on Probationary Appointment of Custodial Worker - Heather Krickhahn
8. ACT on Appointment of Extra-Curricular Advisors & Coaches
9. ACT on Bus Drivers & Substitutes
10. ACT on Substitute Custodial Workers
11. ACT on Substitute Food Service Workers / Dishwashers
12. ACT on Substitute Teacher Aides
13. ACT on Substitute Teachers
14. ACT on Substitute Sub-Calling-Beth Teuber
15. ACT on Stipend for Clerk of Board-Beth Teuber-\$1000

## **Financial**

1. ACT on Tax Warrant for 2019-20
2. ACT on Cafeteria Lunch, Snack Price Increase
3. ACT on AR Balances to Write Off - Per ONC BOCES

## **Other**

1. ACT on CSE Recommendations
2. Review of 19-20 Goals

## **Policy**

### **G. FUTURE BUSINESS**

September 3, 2019 - Superintendent's Conference Day  
September 4, 2019 - 1st Day of School for Students June 27, 2019  
October 10, 2019 - Open House - 5:30PM  
October 11, 2019 - Superintendent's Conference Day  
October 16, 2019 - Next Regular Board Meeting - 7:00PM

### **H. COMMENTS**

### **I. EXECUTIVE SESSION**

### **J. ADJOURNMENT**