

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 - 11/20/19
2. Treasurer's Report & Activity Fund - November 2019
3. Audit Warrants - #0035 - #0041

D. COMMUNICATIONS

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 - 368 (348 in District + 16 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill)

F. NEW BUSINESS

Personnel

1. ACT on Substitute Teacher for Apryl Welch (FMLA Maternity Leave) - Carol A. Barnes
2. ACT on Communications Coordinator - Julia Marks
3. ACT on Mechanic/ Bus Driver - Adrian Uhalde
4. ACT on Unpaid Leave of Absence - Ainsley Williams

FINANCIAL

1. ACT on Board to appropriate unassigned Fund Balance for the Restricted Fund Balance TRS Reserve in the amount of \$62,948.00
2. ACT on Removing Teresa Goodchild as the NYLAF Contact and replacing her with Heather R. Gockel at ONC BOCES

Other

1. ACT on CSE Recommendations
2. ACT on MCS High School Chorus and Scitamard Field Trip-
Winter Garden Theatre, New York, NY on March 4, 2020

Policy

1. Read Policy Section 5000

G. FUTURE BUSINESS

- December 19, 2019 - 6-12 Holiday Concert 7PM
December 23, 2019 - January 3, 2020 - Holiday Vacation
January 8, 2020 - Policy Workshop in Board Room 5PM
January 10, 2020 - Finance Committee Meeting 9AM
January 15, 2020 Board Of Education Meeting 7PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT