

**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 - 02/12/2020 & 02/26/2020
2. Treasurer's Report - January 2020 & Activity Fund - February 2020
3. Audit Warrants - #0057 - #0066

**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 Holcher
  - Finance Committee - Mr. Marc Osterweil & Mr. Michael Boice
2. Enrollment Report for MCS - 370 (349 in District + 17 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill) .

**F. NEW BUSINESS**

**Personnel**

1. ACT on Retirement Resignation of Library Media Specialist - Patricia S. Moore 07/02/2020
2. ACT on Retirement Resignation of Teacher Aide/Bus Driver - Sally Dwyer - 06/30/2020
3. ACT on Substitute Teacher for Michelle Dietz (FMLA Maternity Leave) - Tom Rapin
4. ACT on Probationary Appointment of Teacher Aide - Toni-Ann Forcaretta
5. ACT on Substitute Custodial Worker - Ariel Bogart
6. ACT on Substitute Teacher for Katy DiBenedetto (FMLA Maternity Leave) - Laura O'Brien

**Financial**

1. ACT Bus Resolution for Vote
2. ACT on Auditing Services for the 2020-21 School Year
3. ACT on Paid Leave of Absence for Employees due to COVID-19

**Other**

1. ACT on 2020-21 School Calendar
2. ACT on CSE Recommendations

**Policy**

1. Read Policy Section 5000

**G. FUTURE BUSINESS**

March 19, 2020 - First Day of Spring

March 20 & 21, 2020 - All County at Delhi

March 25-27, 2020 NYS ELA Testing, Grades 3-8

April 6-13, 2020 - No School Spring Recess

April 9, 2020 - Passover

April 10, 2020 - Good Friday

April 12, 2020 - Easter Sunday

April 15, 2020 - Next Regular Board Meeting - 7PM

**H. COMMENTS**

**I. EXECUTIVE SESSION**

**J. ADJOURNMENT**