

**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 - 12/18/19
2. Treasurer's Report & Activity Fund - December 2019
3. Audit Warrants - #0042 - #0052

**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 - 366 (346 in District + 16 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill)

**F. NEW BUSINESS**

**Personnel**

1. ACT on FMLA Maternity Leave of Absence - Michelle Dietz
2. ACT on FMLA Maternity Leave of Absence - Brittany Triebe
3. ACT on Resignation of Teacher Aide - Corrine Norwick
4. ACT on Full Time Position - P/T Bus Driver P/T Custodial Worker - Kyle Holden

**FINANCIAL**

1. ACT on Approval of 2018-2019 TRS Funding of \$62,000.00
2. ACT on Approval of 2019-2020 of TRS Funding of \$62,948.00
2. ACT on 2020 IRS Mileage Rate

**Other**

1. ACT on CSE Recommendations
2. ACT The Parents Bill of Rights for Data Privacy and Security
3. ACT on Adding more Music Electives for Students - Guitar 1 - Piano 1 - Raina Corbine

**Policy**

1. Read Policy Section 5000

**G. FUTURE BUSINESS**

- January 20, 2020 - No School-Martin Luther King Jr. Day  
January 21 - 24, 2020 NYS Regents Exams  
January 31, 2020 - 1st Semester Ends  
February 3, 2020 - Collaboration Day - Students Dismissed at 12:37PM  
February 10, 2020 - Report Cards Distributed  
February 12, 2020 - Board of Education Meeting 7PM

**H. COMMENTS**

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