

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 - 8/21/2019
2. Treasurer's Report August 2019
3. Audit Warrants - #0015 - #0022

D. COMMUNICATIONS

1. DCMO BOCES - Fall ED FORUM - Monday September 30, 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 - 363 (344 in District + 15 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill)
3. Regents Data for 2018-19 - Ms. Laura Norris
4. Decentralization Grants & Programs for MCS - Roxbury Arts Group
5. SSD Presentation - Shane Maher
6. SSD Presentation - Pat Moore

F. NEW BUSINESS

Personnel

1. ACT on Probationary Appointment of Elementary Special Education Teacher - Patti Kruppo
2. ACT on Tenure Appointment of Elementary Teacher - Linda Pesa
3. ACT on Substitute Teacher - Kailee Atkin
4. ACT on Substitute Teacher - Deborah R. Abbood
5. ACT on Approval to work on a Need to basis at her Hourly rate - Teresa Goodchild
6. ACT on Approval to work on a Need to basis at her Hourly rate - Carol Norwick
7. ACT on Compensation of Treasurer - Greg Beall
8. ACT on Compensation Stipend for Tracking & Disposing of our Assets - Milissa Bruno

Financial

1. ACT on Adjustment to 2019-20 Tax Warrant - Star Correction

Other

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

Policy

1. Read Policy Section 3000

G. FUTURE BUSINESS

October 10, 2019 - Open House - 5:30PM

October 11, 2019 - Superintendent's Conference Day

October 14, 2019 - Columbus Day

October 16, 2019 - Next Regular Board Meeting - 7:00PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT