TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION WEDNESDAY, JANUARY 3, 2018 <u>6:00 P.M.</u> Administration Building

- I. CALL TO ORDER
- II. ROLL CALL
- **III. VOICE OF THE PUBLIC**
- IV. CORRESPONDENCE

V. REPORTS

- A. Legislative Legislative Committee Meeting January 10
- B. Health Trust Consortium
- C. Workers' Compensation Alliance
- D. Administrator's Report

VI. CONSIDERATION OF MINUTES

A. Accept and Approve Board Minutes dated December 20, 2017 for the Regular Meeting as presented.

VII. FINANCIAL

- A. Accept and Approve the following:
 - December 2017 Overtime Report
- B. Approval of emergency project resolution
- C. Approval of SEQRA Type II resolution

VIII. OLD BUSINESS

A. Second reading of change to Board Policy 7560

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Volunteer List
- B. Permanent Appointment

XI. ADJOURNMENT