

TIOGA CENTRAL SCHOOL DISTRICT
Tioga Center, NY 13845
REGULAR MEETING - BOARD OF EDUCATION

WEDNESDAY, JANUARY 17, 2018

6:00 P.M.

Administration Building

1. CALL TO ORDER

2. ROLL CALL

3. VOICE OF THE PUBLIC

4. CORRESPONDENCE

5. REPORTS

- A. Legislative
- B. Health Trust Consortium – Meeting Feb. 23
- C. Workers' Compensation Alliance
- D. Principal's Reports
- E. Superintendent's Report

6. CONSIDERATION OF MINUTES

- A. Accept and Approve Board Minutes dated January 3, 2018 for the Regular Meeting as presented.

7. FINANCIAL

- A. Accept and Approve the following:
 - December 2017 Claims Auditor Report
 - October 2017 Financial Report
- B. Presentation of 2018-19 BOCES Administrative & Capital Budgets
- C. Surplus Bid Awards

8. OLD BUSINESS

- A. Final reading and adoption of Board Policy 7560 change

9. NEW BUSINESS

- A. Budget Calendar

10. RESIGNATION/RETIREMENT/LEAVE OF ABSENCE

- A. Resignation
- B. FMLA Letter

11. APPOINTMENTS

- A. Appointments – Transportation
- B. Appointment – Athletic Events Supervisor
- C. Permanent Appointment
- D. Support Staff Sub List

12. OTHER ACTIONS

- A. Graduation Date

13. ADJOURNMENT