TIOGA CENTRAL SCHOOL DISTRICT

Tioga Center, NY 13845

REGULAR MEETING - BOARD OF EDUCATION

Wednesday, February 6, 2019 6:00 P.M.

Board Room

- 1. CALL TO ORDER
- 2. PLEDGE TO THE FLAG
- 3. VOICE OF THE PUBLIC

4. **CONSIDERATION OF MINUTES**

A. Accept and approve Board Minutes dated January 16, 2019 for the Regular Meeting.

5. REPORTS

- A. Legislative
- B. Health Trust Consortium
- C. Workers' Compensation Alliance
- D. Other Board Reports, Events, or Updates
- E. Administrators' Reports
- F. Superintendent's Report
- G. Literacy Presentation
- H. Quarterly Financial Report
- I. Budget revenue projections & tax cap estimate

6. OLD/NEW BUSINESS

- A. Policy review and approval
- B. Policy review

7. FINANCIAL

- A. December 2018 Extraclassroom Report
- B. December 2018 Overtime Report
- C. January 2019 Overtime Report
- D. January 2019 Claims Auditor Report
- E. October 2018 Financial Report
- F. November 2018 Financial Report
- G. December 2018 Financial Report
- H. Food Service Bid Sheet
- I. Health & Welfare Services Contract
- J. Fuel Bid
- K. Capital Outlay 19/20 Bid

8. PERSONNEL

- A. Revised start date for Mechanic/Driver
- B. Spring coaching appointments
- C. Resignation
- D. Resignation
- E. Substitute lists

9. CSE/CPSE/504 RECOMMENDATIONS

A. Approve recommendations

10. EXECUTIVE SESSION

11. ADJOURN