# TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION <u>Wednesday, March 6, 2019</u> <u>6:00 P.M.</u> <u>Board Room</u>

### 1. CALL TO ORDER

## 2. PLEDGE TO THE FLAG

#### SPECIAL ITEM: ELECTION OF BOARD OF EDUCATION OFFICER

- A. Approve letter of resignation
- B. Seek Nominations for Board President
- C. Seek Nominations for Board Vice-President

## 3. VOICE OF THE PUBLIC

#### 4. CONSIDERATION OF MINUTES

- A. Accept and approve Board Minutes dated February 6, 2019 for the Regular Meeting.
- B. Accept and approve Board Minutes dated February 25, 2019 for the Special 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. Presentation by HS Welding Class
- H. Budget presentation Expenditure and staffing estimates

#### 6. OLD/NEW BUSINESS

- A. Policy review and approval
- B. Policy review
- C. Accept and approve Capital Outlay bids
- D. Nomination of BOCES Trustee Seats
- E. Approve Board Meeting Calendar changes
- F. Approve 2019-20 School Calendar

#### 7. FINANCIAL

- A. Meat and Cheese Bid
- B. January 2019 Extraclassroom Report
- C. February 2019 Overtime Report

#### PERSONNEL 8.

- A. Retirement letter
- B. Resignation letter
- C. Athletic Events SupervisorD. Volunteer/Substitute Lists

#### 9. CSE/CPSE/504 RECOMMENDATIONS

A. Approve recommendations

#### 10. **VOICE OF THE PUBLIC**

- 11. **EXECUTIVE SESSION**
- 12. ADJOURN