TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION **TUESDAY, JUNE 7, 2017** <u>6:00 P.M.</u> <u>Administration Building</u>

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

V. REPORTS

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

VI. CONSIDERATION OF MINUTES

- A. Accept and Approve Board Minutes dated May 16, 2017 for the Regular Meeting as presented.
- B. Accept and Approve Annual Budget Vote & Election results dated May 16, 2017 as presented.

VII. FINANCIAL

- A. Accept and approve the following:
 - April 2017 Extraclassroom Report
 - May 2107 Overtime Report
 - 2017-18 Substitute Wage Rates
 - GASB 45 Report
- B. Accept and approve the contract for medical services
- C. Approve general fund transfer
- D. School meal prices
- E. Approve SEQRA Resolution
- F. Approve Chemung Canal Trust Co. line of credit

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Schedule re-organizational and summer meeting dates
- B. Senior trip

X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Instructional Staff Substitute List
- B. Instructional Staff Long Term Substitute
- C. Support Staff Substitute List
- D. Retirement
- E. Fall Coaching Appointments
- F. Summer Recreation Positions

XI. ADJOURNMENT