TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION <u>Wednesday, June 12, 2019</u> <u>6:00 P.M. Board Room</u>

1. CALL TO ORDER

- 2. **PLEDGE TO THE FLAG**
- 3. VOICE OF THE PUBLIC
- 4. NEW BOARD MEMBERS

5. CONSIDERATION OF MINUTES

- A. Accept and approve Board Minutes dated May 21, 2019 for the Regular Meeting.
- B. Accept and approve Annual Budget Vote and Election results dated May 21, 2019.

6. **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

7. OLD/NEW BUSINESS

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

8. FINANCIAL

- A. May 2019 Overtime Report
- B. May 2019 Claims Auditor Report
- C. May 2019 Extraclassroom Report
- D. Surplus Property Bids
- E. Capital Reserve Fund
- F. ERS Reserve Fund
- G. Food Service Bid Sheets

9. PERSONNEL

- A. Probationary appointment(s)
- B. Fall Coaching Assignments
- C. Volunteer and substitute list(s)

10. CSE/CPSE/504 RECOMMENDATIONS

- A. Approve recommendations
- **11. VOICE OF THE PUBLIC**
- **12. EXECUTIVE SESSION**
- 13. ADJOURN