TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION <u>WEDNESDAY, July 2, 2014</u> <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 June 18, 2014 for the Regular Meeting as presented.

VII. FINANCIAL

- A. Authorize Board President to sign rental contracts.
- B. Accept and approve:
 - GASB 45 Other Post Employment Benefits Valuation Report
 - June 2014 Overtime Report

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve 2014-2015 Terms & Conditions for Superintendent of Building & Grounds
- B. Authorize Board President to sign Addition to Employment Contract for the Superintendent of Schools.
- C. Accept Letter of Resignation
- D. Additions to Support Staff Substitute List
- E. Approve Census Enumerator positions
- F. Approve additional summer recreation positions
- G. Instructional Staff appointment

XI. ADJOURNMENT