TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION **WEDNESDAY, AUGUST 3, 2016** <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 July 6, 2016 for the Regular Meeting as presented.
- B. Accept and Approve Board Minutes dated July 6, 2016 for the Reorganizational Meeting as presented.

VII. FINANCIAL

- A. Accept and Approve
 - June 2016 Extra Classroom Report
 - June 2016 Claims Audit Report
 - June 2016 Financial Report
 - July 2016 Overtime Report
 - 2016-17 Tax Warrant
 - Revised GASB 45 Report
- B. Accept and Approve the following charitable contributions:
 - 20' x 30' Blacktop Area
 - Metal Lathe

- C. Authorize Board President to sign AS-7 Contract
- D. Authorize Board President to sign Certification of Acceptance Form

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Capital Project

X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Letter of Resignation
- B. Instructional Staff Appointments
- C. Support Staff Appointments
- D. Rescind Coaching Appointment
- E. Coaching Appointments
- F. Co-Curricular Appointments
- G. Approval of Bus Lease Request Form
- H. Support Staff Substitute List

XI. ADJOURNMENT