### TIOGA CENTRAL SCHOOL DISTRICT

#### Tioga Center, NY 13845

### **REGULAR MEETING - BOARD OF EDUCATION**

# Wednesday, September 19, 2018

## 6:00 P.M.

#### **Board Room**

- 1. CALL TO ORDER
- 2. PLEDGE TO THE FLAG

### 3. CONSIDERATION OF MINUTES

A. Accept and approve Board Minutes dated September 5, 2018 for the Regular Meeting.

#### 4. REPORTS

- A. Legislative
- B. Health Trust Consortium
- C. Workers' Compensation Alliance
- D. Other Board Reports
- E. Administrators' Reports
- F. Superintendent's Report

# 5. OLD/NEW BUSINESS

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

#### 6. FINANCIAL

- A. Accept and approve August 2018 Claims Auditor Report
- B. Final Audit Report
- C. Corrective Action Plans
- D. SEQRA Resolution Outlay 18/19

#### 7. PERSONNEL

- A. Rescind Co-Curricular Appointment
- B. Co-Curricular Appointments
- C. Winter Coaching Appointments
- D. Support Staff Substitute, Instructional Substitute, and Volunteer Lists

### 8. CSE/CPSE/504 RECOMMENDATIONS

- A. Approve recommendations
- 9. VOICE OF THE PUBLIC
- 10. EXECUTIVE SESSION
- 11. ADJOURN