# TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION <u>WEDNESDAY, DECEMBER 3, 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 Next meeting February 6, 2015
  - C. Workers' Compensation Alliance
  - D. Administrator's Report

#### VI. CONSIDERATION OF MINUTES

A. Accept and Approve Board Minutes dated November 19, 2014 for the Regular Meeting as presented.

### VII. FINANCIAL

- A. Accept and Approve
  - Claims Auditor Report for October 2014
  - Substitute Wages effective December 31, 2014
  - Overtime report for November 2014
- B. Authorize payment of annual ERS invoice
- C. Approve School Tax Collector's Report 2014-2015

#### VIII. OLD BUSINESS

## IX. NEW BUSINESS

- A. Hulbert Engineering
- B. Approve Graduation Date

## X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Addition to 2014/15 Volunteer List
- B. Addition to 2014/15 Support Staff List
- C. Approve Bus Driver Appointment

## XI. ADJOURNMENT