# TIOGA CENTRAL SCHOOL DISTRICT Tioga Center, NY 13845 REGULAR MEETING - BOARD OF EDUCATION <u>Wednesday, December 18, 2019</u> <u>6:00 P.M.</u>

- 1. CALL TO ORDER
- 2. PLEDGE TO THE FLAG
- 3. VOICE OF THE PUBLIC

### 4. CONSIDERATION OF MINUTES

A. Accept and approve Board Minutes dated December 4, 2019 for the Regular Meeting.

## 5. **REPORTS**

- A. Legislative
- B. Health Trust Consortium
- C. Workers' Compensation Alliance
- D. Other Board Reports, Events, or Updates
- E. Administrator's Reports
- F. Superintendent's Report

#### 6. OLD/NEW BUSINESS

- A. Capital Project Scope
- B. Policy Book Approval

#### 7. FINANCIAL

- A. November 2019 Claims Auditor Report
- B. November 2019 Extraclassroom Report
- C. November 2019 Overtime Report
- D. Food Service Bid Sheets

#### 8. PERSONNEL

- A. Permanent appointment
- B. Volunteer / Substitute list(s)
- C. Probationary appointment

#### 9. CSE/CPSE/504 RECOMMENDATIONS

A. Approve recommendations

## **10. VOICE OF THE PUBLIC**

- **11. EXECUTIVE SESSION**
- 12. ADJOURN