

TIOGA CENTRAL SCHOOL DISTRICT
Tioga Center, NY 13845
REGULAR MEETING - BOARD OF EDUCATION
WEDNESDAY, DECEMBER 20, 2017
6:00 P.M.
Administration Building

I. CALL TO ORDER

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE – Thank you card

V. REPORTS

- A. Legislative – Legislative Committee Meeting - January 10
- B. Health Trust Consortium
- C. Workers' Compensation Alliance
- D. Administrator's Report

VI. CONSIDERATION OF MINUTES

- A. Accept and Approve Board Minutes dated December 6, 2017 for the Regular Meeting as presented.

VII. FINANCIAL

- A. Accept and Approve the following:
 - November 2017 Extraclassroom Report
 - November 2017 Claims Auditor Report
 - September 2017 Financial Report
- B. Accept and approve the contract agreement for the 2017/18 Outlay Project.
- C. Accept and approve the change order for the 2017/18 Outlay Project.
- D. Superintendent sick day and vacation payout approval.
- E. Audit Services Request for Proposals

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. First reading of change to Board Policy 7560

X. SUPERINTENDENT'S RECOMMENDATIONS

- A. Retirement

XI. ADJOURNMENT