

BOARD OF EDUCATION MEETING

Thursday, November 12, 2020 6:00 p.m. Regular Meeting, LLCS Gymnasium Public Attendance via **Google Meet Link Only:**

Join by phone: Call in from a mobile device +1-786-540-5454 PIN: 773821960

Join from a video system or application: meet.google.com/huo-wvge-xxg

- I. Call to Order President of the Board
 - a. Pledge of Allegiance
 - b. *Minutes of the October 8, 2020, Regular Meeting
 - c. Next Regular Meeting Date December 12, 2020
- II. Public Participation
- III. Presentations
 - a. Mark Mashaw, Auditor, Pinto, Mucenski, Hooper, VanHouse, & Co.
- IV. Superintendent's Update
- V. Business Affairs
 - a. *September 2020 Treasurer Reports
 - b. Warrants
 - c. Comprehensive Budget and Revenue Status Reports
 - d. Budget Transfers
- VI. Recommendations for Approval
 - a. *2019-2020 Audit
 - b. *Tax Collector's Report
 - c. *Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
 - d. *CSE/504 Recommendations for Student #s 202201, 202755, 201907, 202732
 - e. *Approval of Kathryn Connell as 2020-2021 Boys' Varsity Basketball Coach, Travis Howe as 2020-2021 Boys' Modified Basketball Coach, Eric McCauliffe as 2020-2021 Girls' Varsity Basketball Coach, Hannah Klossner as 2020-2021 Girls' Modified Basketball Coach

- VII. General Discussion
 - a. Bus Replacement Plan
 - b. RFP Audit Services
- VIII. Policy Readings
 - a. 1st Reading #5676 Privacy and Security Data and Teacher and Principal Data
 - IX. Executive Session
 - X. Adjourn