

**B. Public Agenda**

**Regular Meeting  
BOARD OF EDUCATION  
Monday, November 21, 2016  
Jr-Sr. High School – Large Group Instruction Room 6 p.m.**

**AGENDA**

- I. **Call to Order**
- II. **Board President’s Comments**
- III. **Board Member Comments**
- IV. **Recognitions**
- V. **Superintendent’s Comments**
- VI. **Correspondence**
- VII. **Old Business**
- VIII. **Board & Staff Reports**
  - A. Treasurer’s Reports – September & October 2016 (VIII-1)
    - 1. Bank Reconciliation’s
    - 2. Bills for Payment
      - a. General Fund (VIII-A-2a)
      - b. School Lunch Fund (VIII-A-2b)
      - c. Special Aid Fund (VIII-A-2c)
    - 3. Budget Status Reports
      - a. General Fund (VIII-A-3a)
      - b. School Lunch Fund (VIII-A-3b)
      - c. Special Aid Fund (VIII-A-3c)
    - 4. Revenue Status Reports (for informational purposes)
      - a. General Fund (VIII-A-4a)
      - b. School Lunch Fund (VIII-A-4b)
      - c. Special Aid Fund (VIII-A-4c)
      - d. Capital Project Fund (VIII-A-4d)
    - 5. Budget Transfers (VIII-A-5)
    - 6. Extracurricular Report (VIII-A-6)
- IX. **Items Requiring Board Action**
  - A. **Approval of Board Minutes 10/17/16** (IX-A-1)
  - B. **Approval of CSE/CPSE Minutes 10/4, 10/11, 10/12 10/19, 10/24, 10/28, 11/1** (IX-B-1)

**C. Approval to accept the annual 2015-2016 independent audit prepared by Jenkins, Beecher, and Bethel, LLP**

**D. Corrected Tax Bill**

**E. New York/Island Cooperative Bid Resolution through Educational Data Services**

**F. Resolution Authorizing Execution of Letter For Financial Consulting Services with Bernard P. Donegan, Inc.**

**G. Fundraiser**

**H. Resignations**

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**I. Appointments**

**J. Leaves of Absence**

**K. Building Usage Requests**

**X. Items of Information**

**XI. Visitor's Comments regarding agenda items only.**

**XII. Adjourn**