

**REGULAR MEETING  
BOARD OF EDUCATION  
Monday, June 20, 2016  
6:00 p.m. – Jr-Sr High School LGI**

**REGULAR AGENDA**

- I. **Call to Order**
- II. **Board President's Comments**
- III. **Correspondence**
- IV. **Old Business**
- V. **Board & Staff Reports**
  - A. Treasurer's Reports - For April and May
    1. Bank Reconciliation's - all funds
    2. Bills for Payment
      - a. General Fund (V-A-2a)
      - b. School Lunch Fund (V-A-2b)
      - c. Special Aid Fund (V-A-2c)
      - d. Capital Project Fund (V-A-2d)
    3. Budget Status Reports
      - a. General Fund (V-A-3a)
      - b. School Lunch Fund (V-A-3b)
      - c. Special Aid Fund (V-A-3c)
      - d. Capital Project Fund (V-A-3d)
    4. Revenue Status Reports (for informational purposes)
      - a. General Fund (V-A-4a)
      - b. School Lunch Fund (V-A-4b)
      - c. Special Aid Fund (V-A-4c)
      - d. Capital Project Fund (V-A-4d)
      - e. Debt Service Fund (V-A-4e)
    5. Extracurricular Report  
Audit/Finance Report
- VI. **Items Requiring Board Action**
  - A. **Approval of Board Minutes -5/9 & 6/9/2016** (VI-A-1)
  - B. **Approval of CSE/CPSE Minutes 3/31, 4/8, 4/11, 4/12, 4/18  
4/19, 4/20, 5/4, 5/5, 5/6, 5/9, 5/11, 5/12, 5/13, 5/16  
(VI-B-1)**
  - C. **Resignations**
  - D. **Appointments**

**E. Tenure Appointments**

**F. Authorization to pay the year-end bills for June 30, 2016.**

**G. Establish the date for the Organizational Meeting to be July 11, 2016 at 6 p.m. in the Jr-Sr High School LGI**

**H. Substitutes – All have been properly cleared.**

**I. Permission to dispose of equipment**

**J. Permission for the School Psychologist's to share 20 days of work to complete testing (if needed). This work will be done during the summer of 2016.**

**K. Permission for the Guidance Counselors to share 20 days of work during the summer of 2016 to complete work (if needed) from the school year and prepare for the next school year.**

**L. Approval of Fund Surplus Resolution Agreement and Release regarding agreement pertaining to Questar III BOCES Other Post Employment Benefits Liquidation Plan. (please see attached)**

**M. Approval to refund taxes in the matter of the application of Michael J. Lemnotis and Linda G. Lemnotis for the 2014-2015 (\$2147.67) and the 2015-2016 (2,157.52) school years for a total of \$4,305.19. This is for reduction in assessments.**

**N. Use of Facilities**

**VII Items for Discussion**

**VIII Items of Information**

**IX. Visitors' Comments (on agenda items only)**

**XII. Adjourn**