

<p>Item F: Consent Agenda</p> <p>A motion (Morey/Douglas) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of the 3-Year Service Agreement for Continuation of Automation Services 8. Approval of Disposals/Surplus Property 9. Approval of the Superintendent’s Contract Extension <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><u>Consent Agenda</u></p> <p>MOTION</p>																				
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report – not in attendance 2. Board Member Reports – nothing to report 3. Superintendent’s Report 	<p><u>Reports</u> <u>Student Board Representative Report</u> <u>Board Member Reports</u> <u>Superintendent’s Report</u></p>																				
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the First Reading of Proposed District Policies</p> <ul style="list-style-type: none"> - #7420 – Sports and the Athletic Program A motion (Fischmann/Morey) that the Central Square Central School District Board of Education hereby approves Policy #7420 – Sports and the Athletic Program. Vote: 8 Yes, 1 No (DT), 0 Abstain, Motion carried. - #7554 – Equal Educational Opportunities A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves Policy #7554 – Equal Educational Opportunities. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. - #7555 – Educational Services for Married/Pregnant Students A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby approves Policy #7555 – Educational Services for Married/Pregnant Students. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. <p>H.2 Approval of the Transportation Proposition Resolution</p> <p>ROLL CALL VOTE:</p> <table border="0"> <tr> <td>Steven Patch, President</td> <td>Yes</td> <td>Casey Morey</td> <td>Yes</td> </tr> <tr> <td>Kristy Fischmann, Vice President</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Yes</td> </tr> <tr> <td>Allison Douglas</td> <td>Yes</td> <td>David Tackman</td> <td>Yes</td> </tr> <tr> <td>Randy Hoyt</td> <td>Yes</td> <td>Lorraine Wood</td> <td>Yes</td> </tr> <tr> <td>Bryan Maether</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	Steven Patch, President	Yes	Casey Morey	Yes	Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes	Allison Douglas	Yes	David Tackman	Yes	Randy Hoyt	Yes	Lorraine Wood	Yes	Bryan Maether	Yes			<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>
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