

Central Square Central School District
Regular Board of Education Meeting
October 1, 2018, 6:30 p.m.
Aura A. Cole Elementary School Cafeteria

AGENDA

- A. Call to Order and Flag Salute
- B. Approval of Meeting Agenda
- C. Community Open Forum
- D. Special Presentations to the Board
 - * 1. [Spotlight on Aura A. Cole Elementary School](#)
 - Mr. Michael Smolnik, Principal
 - 2. Independent Auditor's Report
 - Mr. Michael DeBadts, CPA, Mengal, Metzger, Barr & Co. LLP
 - * 3. [Fund Balance/Reserves](#)
 - Mrs. Maureen Phippen Ladd, School Business Manager
- E. Reports
 - 1. Unfinished Business
 - District-wide Safety & Security
 - Reducing Polling Locations
 - Breakfast with the Board
 - 2. Board President/Vice President Reports
 - Upcoming Board of Education Presentations
 - [Discussion on the 2018 Voting Delegates' Guide for the Annual Business Meeting](#)
 - 3. Board Member Reports
 - 4. Superintendent's Report
- F. Items for Discussion and Action
 - * 1. [Approval of the Resolution to Reorganize Voting Districts and Establish Polling Places](#)
 - * 2. Acceptance of the 2017-2018 Independent Audit Report
 - a. [Audited Financial Statement](#)
 - b. [Management Letter](#)
 - c. [Management Letter Response](#)
 - d. [Executive Summary](#)
 - e. [Required Correspondence](#)
 - f. [Annual Financial Report – ST-3](#)
 - * 3. [Approval of the First Reading of Proposed District Policies](#)

G. Consent Agenda

- * 1. Approval of Monthly Bills [Part A](#) [Part B](#)
- * 2. Approval of Year-to-Date Budget Report [Summary](#) [Detail](#)
- * 3. [Approval of the Budget Transfers Report](#)
- * 4. [Approval of Internal Claims Audit Report](#)
- * 5. [Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education](#)
- * 6. Approval of Disposals/Surplus Property
 - a. [Millard Hawk Elementary School](#)
 - b. [Central Square Middle School](#)
- * 7. [Approval of the Memorandum of Agreement between the District and the Central Square Administrators Association](#)

H. Personnel

- * 1. [Instructional Personnel](#)
- * 2. [Non-Instructional/Substitutes Personnel](#)
- * 3. [Non-Instructional Personnel](#)

Proposed Executive Session

I. Adjournment

* Indicates Documentation Included