## **Central Square Central School District**

## Regular Board of Education Meeting January 22, 2018, 6:30 p.m. Paul V. Moore High School Cafeteria

## **AGENDA**

- A. Call to Order and Flag Salute
- B. Approval of Meeting Agenda
- C. Special Presentations to the Board
  - 1. Three Year Projections
    - Mr. Thomas J. Colabufo, Superintendent
    - Mrs. Maureen Phippen Ladd, School Business Manager
  - 2. Revenues
    - Mr. Thomas J. Colabufo, Superintendent
- D. Community Open Forum
- E. Reports
  - 1. Approval of Meeting Minutes <u>January 8, 2018</u>
    - 2. Unfinished Business
      - Policy Committee Field Trips after the third week in May
      - Potential Transportation for UPK
      - Trap Shooting Club
      - Policy on Cell Phones on School Buses
      - Policy #5661 Wellness
    - 3. Board Member Reports
    - 4. Superintendent's Report
- F. Action Items
- \* 1. Approval of the Second Reading of Proposed District Policies
- G. Consent Agenda
- \* 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education
- \* 2. Approval of Donations a. <u>Brewerton Elementary</u> b. <u>Child Nutrition</u> c. <u>Child Nutrition</u>
- \* 3. Approval of the Tentative Agreement with the School Business Manager
- \* 4. <u>Approval of the Tentative Agreement with the Executive Director of Pupil Personnel Services</u>
- H. Personnel
- \* 1. Instructional Personnel
- \* 2. Non-Instructional/Substitutes Personnel
- \* 3. Non-Instructional Personnel

**Proposed Executive Session** 

I. Adjournment

<sup>\*</sup> Indicates Documentation Included