

Central Square Central School District
Regular Board of Education Meeting
October 2, 2017, 6:30 p.m.
Central Square Middle School Cafeteria

AGENDA

A. Call to Order

B. Flag Salute

C. Approval of Meeting Agenda

D. Superintendent's Report

Proposed Executive Session

E. Reports to the Board of Education

- * 1. [Spotlight on the Central Square Middle School](#)
 - Mr. Mathew Penrod, Principal
 - Mrs. Carol Scaccia, Assistant Principal
 - Mrs. Jennifer Smolnik, Assistant Principal
- * 2. Independent Auditor's Report
 - Mr. Raymond Wager, CPA's
- * 3. [Fund Balance/Reserves](#)
 - Mrs. Maureen Phippen Ladd, School Business Manager

F. Unfinished Business/Open Forum/Board Forum

- Full-time Floating Substitutes
- Discussion on the 2017 Voting Delegates' Guide for the Annual Business Meeting
- Discussion on the Formation of the College & Career Readiness Committee

G. Items for Discussion and Action

- * 1. [Approval of the Contract with Pyramid Brokerage for the Sale of the Former District Office](#)
- * 2. Acceptance of the 2016-2017 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 Overnight Student Trips
 - a. [Student Government](#)
 - b. [Music Department](#)
- * 4. [Approval of the Establishment and Funding of the Workers' Compensation Reserve](#)

H. Consent Agenda

- * 1. Approval of Minutes from the [September 11, 2017](#) Regular Board Meeting
- * 2. Approval of Monthly Bills
 - [Part A](#)
 - [Part B](#)
- * 3. Approval of Year-to-Date Budget Report
 - [Detail](#)
 - [Summary](#)
- * 4. [Approval of the 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 Disposals/Surplus Property](#)
- * 8. [Approval of Donation](#)

I. Personnel

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

Proposed Executive Session

J. Adjournment

* Indicates Documentation Included

Board of Education Workshop to Follow