

**BOARD OF EDUCATION MEETING
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW
AGENDA
MONDAY, DECEMBER 14, 2020**

- 1) Call to order - Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes of the Monday, November 16, 2020 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 9
 - Warrants # 18, 22, 25, 26, 27 and HF # 7
 - Treasurer's Report - September 2020
 - Extra-Curricular Treasurer's Report – November 2020
 - b) Business Manager/District Clerk
 - Building Project Update
 - Budget Discussion
 - Transportation Bid Award – Coxsackie Transport, Inc.
 - Management Response - Corrective Action Plan – 2019 – 2020 Audit /Extra – Curricular Audit
 - c) Superintendent
 - Presentation
 - Personnel
 - d) Principal
 - e) CSE - None
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policy for Review:
 1. 7.3.1 Acquired Immune Deficiency Syndrome
 2. 8.33 Fiscal Accounting and Reporting
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment