



AGENDA - REGULAR MEETING
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES
September 19, 2017
F. K. McCutchan Administrative Center
2nd Floor Board Room
7:30 p.m. Regular Meeting and
Public Budget Hearing

- I. CALL TO ORDER**
- II. BUDGET PUBLIC HEARINGS**
 - A. Capital Projects Plan
 - B. Bus Replacement Plan
 - C. General Fund, Transportation Fund, Debt Service Fund, Pension Bond Fund, & Rainy Day Fund
- III. APPROVAL OF MINUTES**
- IV. APPROVAL OF CLAIMS**
- V. SPECIAL REPORTS**
 - A. After School Child Care Report
 - B. 2016-2017 ISTEP Results
- VI. OLD BUSINESS**
 - A. Board Policy Review – 6000 Series (Instruction) – Second Reading
Proposed Revisions: Policies #6165 (Health Services) & #6214
(Curriculum: Adult Education)
 - B. New Board Policy #3210 (Bonding of School Employees) – Second Reading
 - C. Health Occupations Education Contract Renewal
- VII. NEW BUSINESS**
 - A. Out-of-State Travel Requests: Hendry Park Elem. & Angola Middle School
 - B. Title IV. Technology Grant
 - C. Board Policy Review – 7000-9000 Series (New Construction, Internal Board Policies, & By-Laws of the Board) – First Reading
Proposed Revisions & Additions: Policies #8115 (School Board Member Ethics) & #9362 (Time & Place of Board Meetings)
- VIII. FUTURE MEETINGS**
 - A. October 17, 2017 – Regular Meeting & Budget Adoption, Pleasant Lake Elementary, 7:30 p.m.
 - B. November 14, 2017 – Regular Meeting, Hendry Park Elementary, 7:30 p.m.
 - C. December 12, 2017 – Regular Meeting, Angola High School, 7:30 p.m.
- IX. PERSONNEL CONSIDERATIONS**
 - A. Leaves
 - B. Resignations
 - C. Appointments
 - D. Other
- X. SUPERINTENDENT'S REPORT**
- XI. BOARD MEMBER COMMUNICATIONS**
- XII. PATRON COMMENTS**
- XIII. ADJOURNMENT**