



AGENDA - REGULAR MEETING
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES

October 17, 2017

Pleasant Lake Elementary School ~
Gymnasium

7:30 p.m. Regular Meeting
& Budget Adoption

- I. CALL TO ORDER**
- II. MINUTES**
- III. APPROVAL OF CLAIM**
- IV. SPECIAL REPORTS**
 - A. Pleasant Lake Elementary Presentation**
 - B. A-F Letter Grades Presentation**
- V. OLD BUSINESS**
 - A. Capital Projects Plan Adoption**
 - B. Bus Replacement Plan Adoption**
 - C. Budget Adoptions**
 - D. Board Policy Review – 7000-9000 Series (New Construction, Internal Board Policies, & By-Laws of the Board) – Second Reading**
 - Proposed Revisions & Additions: Policies #8115 (School Board Member Ethics) & #9362 (Time & Place of Board Meetings)**
 - E. Kerlin Account Purchasing Guidelines**
- VI. NEW BUSINESS**
 - A. Neutrality Resolution**
 - B. Intrafund Transfer Resolution**
 - C. Appropriation Reduction Resolution**
 - D. ESSA Related Board Policy Revisions & Additions – First Reading**
 - Board Policies #6135 (Parent Involvement), #6136 (District Parent/ Family Involvement), & #6137 (Education of Homeless Children)**
 - E. Out-of-State Travel Request – Angola High School**
- VII. FUTURE MEETINGS**
 - A. November 14, 2017, Regular Meeting, Hendry Park Elementary, 7:30 p.m.**
 - B. December 12, 2017, Regular Meeting, Angola High School, 7:30 p.m.**
 - C. January 16, 2018, Regular Meeting, Angola Middle School, 7:30 p.m.**
- VIII. PERSONNEL CONSIDERATIONS**
 - A. Leaves**
 - B. Resignations**
 - C. Appointments**
 - D. Other**

IX. SUPERINTENDENT'S REPORT

X. BOARD MEMBER COMMUNICATIONS

XI. PATRON COMMENTS

XII. ADJOURNMENT