



AGENDA
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES
January 16, 2018
Angola Middle School
Media Center
7:30 P.M. - Regular Meeting
8:00 P.M. - Board of Finance Meeting

REGULAR MEETING

- I. CALL TO ORDER**
- II. REORGANIZATION**
 - A. Election of Officers**
 - B. Adoption of Meeting Schedule**
 - C. Board Member Salaries**
 - D. Appointment and Bonding of Treasurer and Assistant Treasurer**
 - E. Appointment of School Board Attorney**
 - F. Appointment of Qualified Publisher**
- III. APPROVAL OF MINUTES**
- IV. APPROVAL OF CLAIMS**
- V. SPECIAL REPORT**
 - A. Middle School Presentation**
- VI. OLD BUSINESS**
 - A. Conflict of Interest Disclosure Statements**
- VII. NEW BUSINESS**
 - A. Common School Loan Approval**
 - B. Facilities Improvement Project Approval**
 - C. Bus Purchase Request**
- VIII. FUTURE MEETINGS**
 - A. February 20, 2018, Regular Meeting, Carlin Park Elementary, 7:30 p.m.**
 - B. March 20, 2018, Regular Meeting, Ryan Park Elementary, 7:30 p.m.**
 - C. April 17, 2018, Regular Meeting, F. K. McCutchan Administration Center, Board Room, 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

BOARD OF FINANCE MEETING

I. CALL TO ORDER

II. BOARD OF FINANCE BUSINESS

A. Election of Officers

B. Annual Investment Report

C. Investment Policy Review (Board Policy #3200)

D. End of Year Revenue Report

E. End of Year Expenditure Report

F. End of Year Transfers

G. Expired Warrants

H. Extra-Curricular Accounts Report

III. ADJOURNMENT