



**AGENDA - REGULAR MEETING**  
**M.S.D. of Steuben County**  
**BOARD OF SCHOOL TRUSTEES**  
**April 16, 2019**  
**F. K. McCutchan Administrative Center**  
**Board Room, 2nd Floor**  
**7:30 P.M. Regular Meeting**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. APPROVAL OF CLAIMS**
- IV. SPECIAL REPORTS**
  - A. Educational Opportunity Center Annual Report**
  - B. Kindergarten Registration Report**
- V. OLD BUSINESS**
  - A. Request for approval to apply for the following Federal grants:**
    - 1. Title I. "Helping Disadvantage Children Meet High Standards"**
    - 2. Title II. "Preparing, Training, & Recruiting High Quality Teachers and Administrators"**
    - 3. Title III. "Language Instruction for Limited English Proficient and Immigrant Students"**
    - 4. Title IV. "Well-Rounded Educational Opportunities, Social & Emotional Supports; and Effective Technology Use & Integration"**
  - B. Board Policy #4119 (Reduction in Force) – Second Reading**
- VI. NEW BUSINESS**
  - A. Out-of-State Bus Travel Requests – Angola High School, Ryan Park Elementary, Carlin Park Elementary, & Hendry Park Elementary**
  - B. Middle School Roof Replacement Approval**
  - C. Grant of Easement Request**
  - D. Bus Drivers' e-Learning Day Pay Request**
- VII. FUTURE MEETINGS**
  - A. May 21, 2019, Regular Meeting, McCutchan Adm. Center, Board Room, 7:30 p.m.**
  - B. June 18, 2019, Regular Meeting, McCutchan Adm. Center, Board Room, 7:30 p.m.**
  - C. July 16, 2019, Regular Meeting, McCutchan Adm. Center, Board Room, 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**