



**AGENDA - REGULAR MEETING**  
**M.S.D. of Steuben County**  
**BOARD OF SCHOOL TRUSTEES**  
**September 17, 2019**  
***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. Education Fund, Operations 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. ILEARN Results Report

**VI. OLD BUSINESS**

- A. Health Occupations Education Contract Renewal

**VII. NEW BUSINESS**

- A. Common School Loan Approval
- B. Out-of-State Bus Travel Requests – Hendry Park Elementary, Pleasant Lake Elementary, & IMPACT Institute
- C. Teacher Retirement Fund Contribution Savings Resolution
- D. Board Policy #5140 (Immunizations & Adm. of Medication) – First Reading

**VIII. FUTURE MEETINGS**

- A. October 15, 2019 – Regular Meeting & Budget Adoption, Pleasant Lake Elementary, 7:30 p.m.
- B. November 19, 2019 – Regular Meeting, Hendry Park Elementary, 7:30 p.m.
- C. December 17, 2019 – 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**