



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

October 15, 2019

Pleasant Lake Elementary School Gymnasium

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

8:15 p.m. Public Meeting

REGULAR MEETING

I. CALL TO ORDER

II. MINUTES

III. APPROVAL OF CLAIM

IV. SPECIAL REPORTS

A. Pleasant Lake Elementary Presentation

V. OLD BUSINESS

A. Capital Projects Plan Adoption

B. Bus Replacement Plan Adoption

C. Budget Adoptions: Education Fund, Operations Fund, Debt Service Fund, Pension Bond Fund, & Rainy Day Fund

D. Board Policy #5140 (Immunizations and Administration of Medication) – Second Reading

VI. NEW BUSINESS

A. Budget Resolutions

1. Education Fund Transfer to Operation Fund Resolution

2. Local Income Tax Certified Shares Resolution

3. Interest Revenue Resolution

4. Intrafund Transfer Resolution

5. Appropriation Reduction Resolution

VII. FUTURE MEETINGS

A. November 19, 2019, Regular Meeting, Hendry Park Elementary, 7:30 p.m.

B. December 17, 2019, Regular Meeting, Angola High School, 7:30 p.m.

C. January 21, 2020, 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

PUBLIC MEETING

I. CALL TO ORDER

II. TENTATIVE COLLECTIVE BARGAINING AGREEMENT DISCUSSION

III. ADJOURNMENT