



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

January 21, 2020
Angola Middle School
Large Group Room
7:30 P.M. - Regular Meeting
8:00 P.M. - Board of Finance Meeting

REGULAR MEETING

- I. CALL TO ORDER**
- II. BOARD 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**
- VIII. FUTURE MEETINGS**
 - A. February 18, 2020, Regular Meeting, Carlin Park Elementary, 7:30 p.m.
 - B. March 17, 2020, Regular Meeting, Ryan Park Elementary, 7:30 p.m.
 - C. April 21, 2020, Regular Meeting, McCutchan Administration Center, 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. Financial Condition Report
- I. Extra-Curricular Accounts Report

III. ADJOURNMENT