



**AGENDA - REGULAR MEETING &
BUDGET WORKSHOP**

**M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES
August 17, 2021**

**MSD Central Gymnasium
(Next to McCutchan Administrative Center)
6:30 P.M.**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF CLAIMS
- IV. SPECIAL REPORTS
 - A. Capital Projects Planning Update
 1. Shambaugh
 2. Baker Tilly
 3. Barnes Thornburg
 - B. Early Learning Center Update
 - C. The Leader In Me Presentation
 - D. Transportation Department & Educational Opportunity Center Report
 - E. Facilities and Grounds Department Report
- V. OLD BUSINESS
 - A. Out of State Bus Transportation Approval
 - B. Board Policy #4113 Grievance Procedures For Nondiscrimination – Second Reading
 - C. Board Policy #8350 Board Member Electronic Participation – Second Reading
 - D. Board Policy #4114 Teacher Appreciation Grants – Reapprove Reading
- V. NEW BUSINESS
- VI. FUTURE MEETINGS
 - A. September 21, 2021 – Regular Meeting & Budget Public Hearings, McCutchan Administrative Center, Board Room, 6:30 p.m.
 - B. October 12, 2021 – Regular Meeting & Budget Adoption, McCutchan Administrative Center, Board Room, 6:30 p.m.
 - C. November 16, 2021 – Regular Meeting, McCutchan Administrative Center, Board Room, 6:30 p.m.
- VII. PERSONNEL CONSIDERATIONS
 - A. Resignations
 - B. Appointments
- VIII. SUPERINTENDENT’S REPORT
- IX. BOARD MEMBER COMMUNICATIONS
- X. PATRON COMMENTS
- XI. ADJOURNMENT
- XII. BUDGET WORKSHOP