



**AGENDA**  
**EXECUTIVE SESSION**  
**REGULAR MEETING**  
**BOND 1028 PUBLIC HEARING**  
**BUDGET PUBLIC HEARING**  
**M.S.D. of Steuben County**  
**BOARD OF SCHOOL TRUSTEES**  
**September 21, 2021**  
***F. K. McCutchan Administrative Center***  
***2nd Floor Board Room***  
***6:00 p.m. Executive Session***  
***6:30 p.m. Regular Meeting***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Executive Session 08/16/2021
- B. Regular Meeting & Budget Workshop 08/17/2021
- C. Executive Session 08/23/2021
- D. Executive Session 08/24/2021
- E. Executive Session 08/30/2021
- F. Public Hearing 09/08/2021
- G. Executive Session 09/09/2021

**III. BOND 1028 PUBLIC HEARING**

- A. Issuance of Bonds Resolution
- B. Issuance of Bonds Appropriation Resolution

**IV. 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

**V. APPROVAL OF CLAIMS**

**VI. OLD BUSINESS**

- A. Health Occupations Education Contract Renewal
- B. Board Policy #5200 Parent/Student Technology Acceptable Use Policy - First Reading
- C. Added Early Learning Center Child Guidance and Positive Discipline Policy – First and Second Reading

**VII. NEW BUSINESS**

- A. Common School Loan Approval
- B. MSD of Steuben County Employee COVID Leave Agreement
- C. YMCA Document of Understanding

**VIII. SPECIAL REPORTS**

- A. Notification of Out-Of-State Field Trips

**IX. FUTURE MEETINGS**

- A. October 12, 2021 – Regular Meeting & Budget Adoption, McCutchan Administrative Center, Board Room, 6:30 p.m.
- B. November 16, 2021 – Regular Meeting, McCutchan Administrative Center, Board Room, 6:30 p.m.
- C. December 14, 2021 – Regular Meeting, McCutchan Administrative Center, Board Room, 6:30 p.m.

**X. PERSONNEL CONSIDERATIONS**

- A. Leaves
- B. Resignations
- C. Appointments
- D. Other

**XI. SUPERINTENDENT'S REPORT**

**XII. BOARD MEMBER COMMUNICATIONS**

**XIII. PATRON COMMENTS**

**XIV. ADJOURNMENT**