



**AGENDA - REGULAR MEETING
& BUDGET ADOPTION**
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES
October 12, 2021
F. K. McCutchan Administrative Center
2nd Floor Board Room
6:30 p.m.

REGULAR MEETING

- I. CALL TO ORDER**
- II. MINUTES**
 - A. Executive Session, Regular Meeting, Bond 1028 Public Hearing, Budget Public Hearing 09/21/2021**
 - B. Public Meeting 09/27/2021**
 - C. Special Meeting 10/04/2021**
- III. APPROVAL OF CLAIMS**
- IV. SPECIAL REPORTS**
 - A. School Nurse Services and COVID Report**
 - B. Consider Revision of COVIC Policy Protocols**
 - C. Outdoor Athletic Facilities Report**
- V. BUDGET ADOPTION**
 - A. Capital Projects Plan Adoption and Resolution**
 - B. Bus Replacement Plan Adoption and Resolution**
 - C. Education Fund, Operations Fund, Debt Service Fund, Pension Bond Fund, & Rainy Day Fund Adoption**
 - D. Local Income Tax Certified Shares Resolution**
 - E. Interest Revenue Resolution**
 - F. Intrafund Transfer Resolution**
 - G. Appropriation Reduction Resolution**
 - H. Tax Anticipation Resolution**
- VI. OLD BUSINESS**
 - A. Board Policy #5200 Parent/Student Technology Acceptable Use Policy – Second Reading**
- VII. NEW BUSINESS**
 - A. Board Policy #4261 Staff Technology Acceptable Use Policy – First Reading**
- VIII. FUTURE MEETINGS**
 - A. November 16, 2021, 6:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center 2nd Floor Board Room**
 - B. December 14, 2021, 6:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center 2nd Floor Board Room**
 - C. January 11, 2022, 6:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center 2nd Floor Board Room**

IX. PERSONNEL CONSIDERATIONS

- A. Resignations**
- B. Appointments**
- C. Other**

X. SUPERINTENDENT'S REPORT

XI. BOARD MEMBER COMMUNICATIONS

XII. PATRON COMMENTS

XIII. ADJOURNMENT