



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

September 20, 2016

F. K. McCutchan Administrative Center
2nd Floor Board Room

7:30 p.m. Regular Meeting and
Public Budget Hearing

I. CALL TO ORDER

II. BUDGET PUBLIC HEARINGS

- A. Capital Projects Plan**
- B. Bus Replacement Plan**
- C. General Fund, Transportation Fund, Debt Service Fund, Pension Bond Fund, & Rainy Day Fund**

III. APPROVAL OF MINUTES

IV. APPROVAL OF CLAIMS

V. SPECIAL REPORTS

- A. After School Child Care Report**

VI. OLD BUSINESS

- A. Board Policy #6120 (Educational Philosophy & Beliefs) – Second Reading**
- B. Bonding of Corporation Assistant Treasurer & Payroll Clerk**

VII. NEW BUSINESS

- A. A.C.T.A. Master Contract Compensation Agreement**
- B. Classified & Administrative Staff Compensation**
- C. Bank Authorization Resolution**
- D. Board Policy #4240 (Classified Personnel & Central Office Employees Benefits Policy) – First Reading**

VIII. FUTURE MEETINGS

- A. October 18, 2016 – Regular Meeting & Budget Adoption, Pleasant Lake Elementary, 7:30 p.m.**
- B. November 15, 2016 – Regular Meeting, Hendry Park Elementary, 7:30 p.m.**
- C. December 13, 2016 – Regular Meeting, Angola High School, 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