



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

October 18, 2016

Pleasant Lake Elementary School ~ Library

***7:30 p.m. Regular Meeting
& Budget Adoption***

- I. CALL TO ORDER**
- II. MINUTES**
- III. APPROVAL OF CLAIM**
- IV. SPECIAL REPORTS**
 - A. Pleasant Lake Elementary Presentation**
 - B. Mission Statement Presentation**
- V. OLD BUSINESS**
 - A. Capital Projects Plan Adoption**
 - B. Bus Replacement Plan Adoption**
 - C. Budget Adoptions**
 - D. Board Policy Policy #4240 (Classified Personnel & Central Office Employees Benefits Policy) – Second Reading**
 - E. Health Occupations Education Contract Renewal**
- VI. NEW BUSINESS**
 - A. Neutrality Resolution**
 - B. Intrafund Transfer Resolution**
 - C. Appropriation Reduction Resolution**
 - D. First Federal Savings Bank Resolution**
- VII. FUTURE MEETINGS**
 - A. November 15, 2016, Regular Meeting, Hendry Park Elementary, 7:30 p.m.**
 - B. December 13, 2016, Regular Meeting, Angola High School, 7:30 p.m.**
 - C. January 17, 2017, Regular Meeting, Angola Middle School, 7:30 p.m.**
- VIII. PERSONNEL CONSIDERATIONS**
 - A. Leaves**
 - B. Resignations**
 - C. Appointments**
 - D. Other**
- IX. SUPERINTENDENT'S REPORT**
- X. BOARD MEMBER COMMUNICATIONS**
- XI. PATRON COMMENTS**
- XII. ADJOURNMENT**