



AGENDA
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES
January 10, 2017
Angola Middle School
Media Center
7:30 P.M. - Regular Meeting
8:00 P.M. - Board of Finance Meeting

REGULAR MEETING

- I. CALL TO ORDER**
- II. REORGANIZATION**
 - A. Election of Officers**
 - B. Adoption of Meeting Schedule**
 - C. Board Member Salaries**
 - D. Appointment and Bonding of Treasurer and Assistant Treasurer**
 - E. Appointment of School Board Attorney**
 - F. Appointment of Qualified Publisher**
- III. APPROVAL OF MINUTES**
- IV. APPROVAL OF CLAIMS**
- V. SPECIAL REPORT**
 - A. Middle School Presentation**
- VI. OLD BUSINESS**
 - A. Conflict of Interest Disclosure Statements**
 - B. Board Policy #1321 (Public Performance By Students) – Second Reading**
 - C. Board Policy #1324 (Soliciting & Fund Raising) – Second Reading**
- VII. NEW BUSINESS**
 - A. Common School Loan Approval**
- VIII. FUTURE MEETINGS**
 - A. February 21, 2017, Regular Meeting, Carlin Park Elementary, 7:30 p.m.**
 - B. March 21, 2017, Regular Meeting, Ryan Park Elementary, 7:30 p.m.**
 - C. April 18, 2017, Regular Meeting, F. K. McCutchan Administration Center, Board Room, 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

BOARD OF FINANCE MEETING

- I. CALL TO ORDER
- II. BOARD OF FINANCE BUSINESS
 - A. Election of Officers
 - B. Annual Investment Report
 - B. Investment Policy Review (Board Policy #3200)
- III. ADJOURNMENT