



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

February 21, 2017

Carlin Park Elementary

6:30 P.M. – Executive Session

7:30 P.M. – Regular Meeting

8:00 P.M. – Board of Finance Meeting

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. APPROVAL OF CLAIMS**
- IV. SPECIAL REPORTS**
 - A. Carlin Park Elementary Presentation**
 - B. Digital Citizenship Certification Presentation**
- V. OLD BUSINESS**
 - A. Summer School Program Request**
- VI. NEW BUSINESS**
 - A. Out-of-State Travel Request – Angola Middle School**
 - B. Out-of-State Travel Request – Carlin Park Elementary**
 - C. Board Policy #3324 (Collection and Forgiveness of Debt) – First Reading**
 - D. Board Policy #6130 (Homework Policy) – First Reading**
 - E. Board Policy #9230 (Secretary of the Board) – First Reading**
- VII. FUTURE MEETINGS**
 - A. March 21, 2017, Regular Meeting, Ryan Park Elementary, 7:30 p.m.**
 - B. April 18, 2017, Regular Meeting, F. K. McCutchan Administrative Center - Board Room, 7:30 p.m.**
 - C. May 16, 2017, Regular Meeting, F. K. McCutchan Administrative Center - Board Room, 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. YEAR-END FINANCIAL REPORTS

- A. End of Year Revenue Report**
- B. End of Year Expenditure Report**
- C. End of Year Transfers**
- D. Expired Warrants**
- E. Fund and Claim Review**

XIII. ADJOURNMENT