



**AGENDA - REGULAR MEETING**  
**M.S.D. of Steuben County**  
**BOARD OF SCHOOL TRUSTEES**  
**May 16, 2017**  
***F. K. McCutchan Administrative Center***  
***Board Room, 2<sup>nd</sup> Floor***  
**7:30 P.M. Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF CLAIMS
- IV. SPECIAL REPORTS
  - A. W.I.D.A. English Learner Assessment Results
- V. OLD BUSINESS
  - A. Elementary Student Handbook Recommendation
  - B. Middle School Student Handbook Recommendation
  - C. High School Student Handbook Recommendation
  - D. Board Policy Review – 2000 Series (Administration) – Second Reading
    - Proposed Revisions: Board Policies #2114 & #2210
- VI. NEW BUSINESS
  - A. Science & Health Instructional Materials Adoption: Grades K-12
  - B. Out-of-State Travel Requests
    - Angola High School (2)
    - Educational Opportunity Center
  - C. Board Policy Review – 3000 Series (Business and Non-Instructional Operations) – First Reading
    - Proposed Revisions: Board Policies #3310 & #3550
- VII. FUTURE MEETINGS
  - A. June 20, 2017, Executive Session at 6:30 p.m. & Regular Meeting at 7:30 p.m., F.K. McCutchan Administrative Center, 2<sup>nd</sup> Floor Board Room
  - B. July 18, 2017, Regular Meeting, F.K. McCutchan Administrative Center, 2<sup>nd</sup> Floor Board Room, 7:30pm
  - C. August 15, 2017, Regular Meeting & Budget Workshop, F.K. McCutchan Administrative Center, 2<sup>nd</sup> Floor Board Room, 7:30pm
- VIII. PERSONNEL CONSIDERATIONS
  - A. Leaves
  - B. Retirement
  - C. Resignations
  - D. Appointments
- IX. SUPERINTENDENT'S REPORT
- X. BOARD MEMBER COMMUNICATIONS
- XI. PATRON COMMENTS
- XII. ADJOURNMENT