



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

June 20, 2017

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

6:30 P.M. Executive Session

7:30 P.M. Regular Meeting

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. APPROVAL OF CLAIMS**
- IV. SPECIAL REPORTS**
 - A. Annual Food Service Report**
- V. OLD BUSINESS**
 - A. 2017-18 Elementary Textbook & Supply Fees**
 - B. Board Policy Review – 3000 Series (Business and Non-Instructional Operations)**
Proposed Revisions: Board Policies #3310 & #3550 – Second Reading
 - C. Health Instructional Materials Adoption: Grades K-12**
- VI. NEW BUSINESS**
 - A. 2017-18 Breakfast & Lunch Prices**
 - B. Out-of-State Bus Travel Requests – High School Athletic Department**
 - C. NEA Foundation Grant Approval**
 - D. Principles of Marketing Course Materials**
 - E. Board Policy Review – 4000 Series (Personnel) – First Reading**
Proposed Revisions: Policies #4113, #4122, & #4252
- VII. FUTURE MEETINGS**
 - A. July 18, 2017 – Regular Meeting at F. K. McCutchan Administrative Center, Board Room, 7:30 p.m.**
 - B. August 15, 2017 – Regular Meeting & Budget Workshop at F. K. McCutchan Administrative Center, Board Room, 7:30 p.m.**
 - C. September 19, 2017 – Regular Meeting & Budget Public Hearing at 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. ADJOURNMENT