



AGENDA - REGULAR MEETING
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES
July 18, 2017

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

6:45 P.M. Educational Opportunity Center Tour
7:30 P.M. Regular Meeting

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. CLAIMS**
- IV. SPECIAL REPORTS**
 - A. Budget Adoption Timeline Review**
- V. OLD BUSINESS**
 - A. Board Policy Review – 4000 Series (Personnel) – Second Reading**
Proposed Revisions: Policies #4113, #4122 & #4252
- VI. NEW BUSINESS**
 - A. Food Service Vendors Approval**
 - B. RISE Annual Performance Evaluation Plan**
 - C. Board Policy Review – 5000 Series (Students) – First Reading**
Proposed Revisions: Policies #5023, #5112, #5114, #5115, #5140,
#5143, #5146, & #5200
- VII. FUTURE MEETINGS**
 - A. August 15, 2017 – Regular Meeting & Budget Workshop**
F. K. McCutchan Administrative Center, Board Room, 7:30 p.m.
 - B. September 19, 2017 – Regular Meeting & Budget Public Hearings,**
F. K. McCutchan Administrative Center, Board Room, 7:30 p.m.
 - C. October 17, 2017 – Regular Meeting & Budget Adoption**
Pleasant Lake Elementary, 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**