



AGENDA - REGULAR MEETING
M.S.D. of Steuben County
BOARD OF SCHOOL TRUSTEES
August 15, 2017
F. K. McCutchan Administrative Center
7:30 p.m.
Regular Meeting and Budget Workshop
2nd Floor Board Room

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. APPROVAL OF CLAIMS**
- IV. SPECIAL REPORTS**
 - A. Transportation Department Report**
 - B. NWEA Student Assessment Presentation**
 - C. IREAD Results Action Plan**
 - D. Graduation Rate Calculation Report**
- V. OLD BUSINESS**
 - A. Board Policy Review – 5000 Series (Students) – Second Reading**
Proposed Revisions: Policies #5023, #5112, #5114, #5115, #5140, #5143, #5146, & #5200
- VI. NEW BUSINESS**
 - A. Region 8 ESC Substitute Teacher Scheduling Service**
 - B. Board Policy Review – 6000 Series (Instruction) – First Reading**
Proposed Revisions: Policies #6165 (Health Services) & #6214 (Curriculum: Adult Education)
 - C. New Board Policy #3210 (Bonding of School Employees) – First Reading**
 - D. New Board Policies - #4114 (Teacher Appreciation Grants), #6166 (Reporting Child Abuse/Child Neglect), & #6167 (Suicide Prevention) – First & Second Readings**
- VII. FUTURE MEETINGS**
 - A. September 19, 2017 – Regular Meeting & Budget Public Hearings,**
F. K. McCutchan Administrative Center, Board Room, 7:30 p.m.
 - B. October 17, 2017 – Regular Meeting & Budget Adoption, Pleasant Lake Elementary, 7:30 p.m.**
 - C. November 14, 2017 – Regular Meeting, Hendry Park 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

XIII. BUDGET WORKSHOP