

Lancaster Central School District
Lancaster, New York

Board of Education Meeting
Virtual Meeting via Videoconference
7pm Regular Session

February 8, 2021

Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence – for Mr. John Stendahl, clerk of the works for many years, who passed away on December 16, 2020.
- 4.0 Presentation – Enrollment Projections– Andrew Kufel, Ph.D.
- 5.0 Correspondence
- 6.0 Approval of Minutes
 - 6.1 Regular Session – January 11, 2021- Action Item
 - 6.2 Budget Work Session – January 25, 2021 – Action Item
- 7.0 Items from Staff Organizations
 - Lancaster Administrative and Supervisory Association
 - Lancaster Central Teachers Association
 - Lancaster Association of Service Personnel
 - Lancaster Association of Substitute Teachers
- 8.0 Board Reports
- 9.0 Superintendent’s Administrative Report
- 10.0 Old Business
- 11.0 New Business
 - 11.1 Personnel Items
 - 11.1.1 Appointment of Senior Microcomputer Technical Support Specialist – Action Item
 - 11.1.2 Personnel Changes – Action Item
 - 11.2 Education Items
 - 11.2.1 Committee on Special Education – Action Item
 - 11.2.2 Committee on Preschool Special Education - Action Item
- 12.0 Business and Financial Items
 - 12.1 Financial Items - Action Item
 - 12.2 Policy Adoption - #5670 Records Management – Action Item
 - 12.3 Policy 1st Reading - #4211 Organization Chart - Information
 - 12.4 BOCES Call for Nominations – Action Item
 - 12.5 Food Service Operating Reports – December 2020 – Action Item
 - 12.6 Surplus Equipment – Action Item
 - 12.7 Construction Change Orders – Action Item
 - 12.8 AIA Contract – IBC Engineering, P.C. – Action Item
 - 12.9 AIA Contract – Professional Services Industries, Inc. – Action Item
 - 12.10 AIA Contract – Sienna Environmental Technologies – Action Item
 - 12.11 AIA Contract – U & S Services – Action Item
 - 12.12 AIA Contract – Kenney Geotechnical Engineering Services, PLLC – Action Item
 - 12.13 AIA Contract – Young + Wright Architectural – Action Item
 - 12.14 Girls Hockey Agreement – Action Item
 - 12.15 Various Providers of Special Education – Action Item
- 13.0 Public Hearing Any person, who notified the District Clerk per Policy# 1514, may speak at this time. Speakers must first be recognized by the President and then identify themselves by stating their name and address. The time limit to speak will be limited to 5 minutes per person.
- 14.0 Executive Session – to discuss matters related to the employment of a particular person(s).
- 15.0 Adjournment

Next Meeting – Budget Work Session – February 22, 2021 – 6:30pm
Regular Session – March 8, 2021 – 7:00pm