

Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence – for Prudence Allein, a bus driver from December 1980 to December 2005, who passed away on November 27, 2020.
- 4.0 Presentation – Tenure Presentation
- 5.0 Correspondence - None
- 6.0 Approval of Minutes
 - 6.1 Regular Session – November 2, 2020 - 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 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 1st Reading - #5670 Records Management - Information
 - 12.3 COVID-19 Testing – Action Item
 - 12.4 AIA Contract – Stohl Environmental, LLC – Phase 2 – Action Item
 - 12.5 AIA Contract – Stohl Environmental, LLC – Phase 3 – Action Item
 - 12.6 AIA Contract – Stohl Environmental, LLC – Capital Outlay – Action Item
 - 12.7 Construction Change Orders – Action Item
 - 12.8 Bid Award – Mark Cerrone, Inc. – Action Item
 - 12.9 AIA Contract – Mark Cerrone, Inc. – Action Item
 - 12.10 Contract – Erie 1 BOCES Room Rental – Action Item
 - 12.11 Approval of LGS-1 for Record Retention – Action Item
 - 12.12 Surplus Equipment – Action Item
 - 12.13 Surplus Textbooks – Action Item
 - 12.14 Contract – Sound Transformations Music Therapy Services – Action Item
 - 12.15 Contract – Michelle Kostek – Action Item
 - 12.16 Food Service Monthly Statement – October 2020 – Action Item
 - 12.17 Separation Agreement – 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 the superintendent’s mid-year evaluation.
- 15.0 Adjournment