

Cheektowaga-Sloan UFSD  
Regular Meeting of the Board of Education  
Tuesday, December 17, 2019  
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School  
6:30 p.m.

1. **Possible Executive Session**
2. **Approve Minutes** of the Regular Meeting of November 19, 2019
3. **Treasurer's Report** for the month of November 2019
  - 3.1 Student Activity Funds Report for November 2019
  - 3.2 School Lunch Report for November 2019
4. **Financial Reports**
  - 4.1 Appropriation Status Report for period ending November 30, 2019
  - 4.2 Revenue report for the period ending November 2019
5. **Approval of Payments**
  - 5.1 Warrant Report General Fund for November 2019
  - 5.2 Warrant Report School Lunch Fund for November 2019
  - 5.3 Warrant Report Special Aid Fund for November 2019
  - 5.4 Warrant Report Capital Funds for November 2019

6. **Audience Communication –**

Mr. Michael McCarthy, Mrs. Ashley Jewitt – Young & Wright Architectural – Capital Project Presentation

Mrs. Janelle Finn – Data Driven Dialogue

Mr. Wayne Drescher – Student Enrollment Information and Building & Grounds Support Services

**Please approach the podium, state your name and address for the record. There will be a 3 minute limitation for each individual who addresses the Board of Education with a public comment. Please address all questions to the Board President.**

7. **Personnel**
  - 7.1 Accept Resignations
  - 7.2 Approve Appointments
  - 7.3 Approve Substitute
8. **Items for Action**
  - 8.1 Fundraisers
  - 8.2 Field Trips
  - 8.3 Statement of Profit & Loss
  - 8.4 Approve CSE & CPSE
  - 8.5 Change of Date
  - 8.6 Budget Transfers

9. **Correspondence Reports**
10. **Committee Reports**
11. **Student Representative**
12. **Adjourn**