

Cheektowaga-Sloan UFSD  
Special Meeting / Regular Meeting of the Board of Education / Board Recognition  
Tuesday, October 15, 2019  
Cafetorium, Theodore Roosevelt Elementary School  
6:15 p.m.

1. **Special Meeting at 6:15 p.m.; Regular meeting following at 6:30 p.m.**

**District School Building Representatives – School Board Recognition**

2. **Approve Minutes** of the Regular Meeting of September 17, 2019

3. **Treasurer’s Report** for the month of September 2019

3.1 Student Activity Funds Report for July, August, and September 2019

3.2 School Lunch Report for September 2019

4. **Financial Reports**

4.1 Appropriation Status Report for period ending September 30, 2019

4.2 Revenue report for the period ending September 2019

5. **Approval of Payments**

5.1 Warrant Report General Fund for September 2019

5.2 Warrant Report School Lunch Fund for September 2019

5.3 Warrant Report Special Aid Fund for September 2019

5.4 Warrant Report Capital Funds for September 2019

6. **Audience Communication –**

**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. Please address all questions to the Board President.**

Mr. Mochrie – Brief Introduction – Board Appreciation

Ms. Erica Gardino, Senior Auditor, Bonadio & Co. – Required Auditor Communicatins  
Year End Report

7. **Personnel**

7.1 Accept Resignation

7.2 Approve Appointments

7.3 Approve Substitutes

8. **Items for Action**

8.1 Fundraisers

8.2 Field Trips

8.3 Accept Statement of Profit & Loss

8.4 Conference

8.5 Receive, Accept and File Audit

8.6 Funding Capital Reserve

- 8.7 Use of Facilities
- 8.8 Accept Grant
- 8.9 Obsolete Equipment
- 8.10 District Wide Safety Plan
- 8.11 Approve CSE/CPSE

9. **Correspondence Reports**

10. **Committee Reports**

11. **Student Representative**

12. **Adjourn**