

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, August 27, 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 July 30, 2019.
3. **Treasurer's Report**
4. **Financial Reports**
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund
 - 5.2 Warrant Report School Lunch Fund
 - 5.3 Warrant Report Special Aid Fund
 - 5.4 Warrant Report Capital Fund

6. **Audience Communication –**

Young & Wright Architectural – Summer Project Progress
Ms. Carolyn Segal – Smart School Submission Preliminary Plan

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.

7. **Personnel**
 - 7.1 Accept Resignations
 - 7.2 Accept Resignations with Reappointments
 - 7.3 Approve Appointment
 - 7.4 Approve Substitutes
8. **Items for Action**
 - 8.1 CSE/CPSE Recommendations
 - 8.2 Approve Fundraisers
 - 8.3 Partial Payment School Taxes
 - 8.4 Use of Facilities
 - 8.5 Public Hearing Date
 - 8.6 Obsolete Equipment
 - 8.7 Athletic Contract

9. **Correspondence Reports**

10. **Committee Reports**

11. Student Representative

12. Adjourn