# Cheektowaga-Sloan UFSD

# Regular Meeting of the Board of Education

### Tuesday, March 19, 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 February 26, 2019
- 3. **Treasurer's Report** for the month of February 2019
  - 3.1 Student Activity Funds Report for February 2019
  - 3.2 School Lunch Report for February 2019

### 4. Financial Reports

- 4.1 Appropriation Status Report for period ending February 28, 2019
- 4.2 Revenue report for the period ending February 2019

## 5. Approval of Payments

- 5.1 Warrant Report General Fund for February 2019
- 5.2 Warrant Report School Lunch Fund for February 2019
- 5.3 Warrant Report Special Aid Fund for February 2019
- 5.4 Warrant Report Capital Funds for February 2019

## 6. Audience Communication -

Mr. Drescher - Budget Discussion

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 Appointment
- 7.2 Substitutes

### 8. Items for Action

- 8.1 Approve CSE/CPSE Recommendations
- 8.2 Approve Fieldtrips
- 8.3 Approve Fundraisers
- 8.4 Accept Statements of Profit and Loss
- 8.5 Election Inspectors
- 8.6 Use of Facilities
- 8.7 SEQR Capital Outlay Project
- 8.8 Phase 2 Capital Project
- 8.9 Volunteer
- 8.10 Leave of Absence
- 8.11 Accept Grant & Amend 18-19 Budget

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