

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, September 18, 2018
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 August 21, 2018.
3. **Treasurer's Report** for the month of July and August 2018
4. **Financial Reports**
 - 4.1 Appropriation Status Report for period ending July 31, and August 31, 2018
 - 4.2 Revenue report for the period ending July and August 2018
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund
 - 5.2 Warrant Report School Lunch Fund
 - 5.3 Warrant Report special Aid Fund
6. **Audience Communication –**

Required Auditor Communications Year End Financial Statements – Ms. Heather Briggs, Audit Manager, Bonadio & Co.

Summer Work Update – Mr. Goodrow

Mental Health Overview – Mrs. Fowler

District Vision – Mrs. Galenski and Mrs. Finn

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 Resignations with Reappointment
 - 7.3 Approve Appointments
 - 7.4 Approve Substitutes
8. **Items for Action**
 - 8.1 Fundraisers
 - 8.2 Field Trips
 - 8.3 Use of Facilities
 - 8.4 Obsolete Equipment
 - 8.5 Approve Conference
 - 8.6 Receive, Accept and File Audit
 - 8.7 Adopt the Professional Development Plan

8.8 Funding Capital Reserve

9. **Correspondence Reports**

10. **Committee Reports**

11. **Student Representative**

12. **Adjourn**