# Cheektowaga-Sloan UFSD Regular Meeting of the Board of Education Tuesday, June 19, 2018

# Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School 6:00 p.m. Executive Session, Regular Meeting will immediately follow the Executive Session

- 1. **Executive Session** 6:00 p.m.
- 2. Approve Minutes of the Regular Meeting of May 15, 2018.
- 3. **Treasurer's Report** for the month of May 2018
  - 3.1 Student Activity Funds Report for May 2018
  - 3.2 School Lunch Report for May 2018

## 4. Financial Report

- 4.1 Appropriation Status Report for period ending May 31, 2018
- 4.2 Revenue report for the period ending May 2018

# 5. Approval of Payments

- 5.1 Warrant Report General Fund for May 2018
- 5.2 Warrant Report School Lunch Fund for May 2018
- 5.3 Warrant Report Special Aid Fund for May 2018
- 5.4 Warrant Report Capital Fund for May 2018

#### 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.

### 7. Personnel

- 7.1 Accept Resignations
- 7.2 Approve Appointments
- 7.3 Approve Terms of Employment
- 7.4 Approve Substitutes
- 7.5 Approve Leave of Absence
- 7.6 Appoint Club Advisors & Coaches
- 7.7 Appoint Grade Level Leaders, Department Chairs, and Team Leaders

### 8. Items for Action

- 8.1 CSE/CPSE Recommendations
- 8.2 Accept Statements of Profit and Loss
- 8.3 Fundraisers
- 8.4 Obsolete Equipment
- 8.5 Schedule Reorganization Meeting
- 8.6 Use of Facilities
- 8.7 Budget Transfer

- 8.8 Memorandum of Understanding
- 8.9 Summer Food Program
- 8.10 Retirement Agreement
- 9. Correspondence Reports
- 10. Committee Reports
- 11. Student Representative
- 12. Adjourn