

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, February 13, 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 January 23, 2018
3. **Treasurer's Report** for the month of January 2018
 - 3.1 Student Activity Funds Report for January 2018
 - 3.2 School Lunch Report for January 2018
4. **Financial Reports**
 - 4.1 Appropriation Status Report for period ending January 31, 2018
 - 4.2 Revenue report for the period ending January 2018
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund for January 2018
 - 5.2 Warrant Report School Lunch Fund for January 2018
 - 5.3 Warrant Report Special Aid Fund for January 2018
 - 5.4 Warrant Report Capital Funds for January 2018
6. **Audience Communication –**

Mr. Drescher - 2018-19 Budget Information

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 Approve Substitutes
 - 7.2 Accept Resignations
 - 7.3 Resignation with Reappointment
 - 7.4 Appointment
 - 7.5 Termination
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 Use of Facilities
 - 8.6 Obsolete Equipment
9. **Correspondence Reports**

10. **Committee Reports**
11. **Student Representative**
12. **Adjourn**