

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, December 19, 2017
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 November 21, and the Work Session of December 4, 2017.
3. **Treasurer’s Report** for the month of November 2017
4. **Financial Reports**
 - 4.1 Appropriation Status Report for period ending November 30, 2017
 - 4.2 Revenue report for the period ending November 2017
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund
 - 5.2 Warrant Report School Lunch Fund
 - 5.3 Warrant Special Aid Fund
 - 5.4 Warrant Report Capital Fund
6. **Audience Communication –**

Mr. Mark Ostempowski – Athletic Department Update
Mr. Wayne 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 Approve Appointments
 - 7.2 Accept Resignations with Re-Appointment
 - 7.3 Approve Substitutes
8. **Items for Action**
 - 8.1 CSE/CPSE Recommendations
 - 8.2 Field Trips
 - 8.3 Fundraisers
 - 8.4 Statements of Profit & Loss
 - 8.5 Use of Facilities
 - 8.6 Obsolete Equipment
9. **Correspondence Reports**

10. **Committee Reports**

11. **Student Representative**

12. **Adjourn**