

Cheektowaga-Sloan UFSD  
Regular Meeting of the Board of Education  
Tuesday, September 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 August 22, 2017.
3. **Treasurer's Report** for the month of August 2017
4. **Financial Reports**
  - 4.1 Appropriation Status Report for period ending August 31, 2017
  - 4.2 Revenue report for the period ending August 2017
5. **Approval of Payments**
  - 5.1 Warrant Report General Fund
  - 5.2 Warrant Report School Lunch Fund
  - 5.3 Warrant Report Capital Fund
6. **Audience Communication –**

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

**Athletic Department Update** – Mr. Ostempowski

**Lucy Calkins Readers' Workshop** – Mrs. Galenski, Mrs. Finn and Ms. Segal

**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
8. **Items for Action**
  - 8.1 CSE/CPSE Recommendations
  - 8.2 Fundraisers
  - 8.3 Field Trips
  - 8.4 Use of Facilities
  - 8.5 Obsolete Equipment
  - 8.6 Accept Bequest
  - 8.7 Adopt Policy
  - 8.8 Approve LAP Plan
  - 8.9 Receive, Accept and File Audit

9. **Correspondence Reports**

10. **Committee Reports**

11. **Student Representative**

12. **Adjourn**