

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, August 22, 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 June 20, the Reorganizational Meeting of July 11, and the Regular Meeting of July 18, 2017.
3. **Treasurer's Report** for the month of July 2017
4. **Financial Reports**
 - 4.1 Appropriation Status Report for period ending July 31, 2017
 - 4.2 Revenue report for the period ending July 2017
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund
 - 5.2 Warrant Report School Lunch Fund
 - 5.3 Warrant Report Special Aid Fund
 - 5.4 Warrant Report Capital Fund
6. **Audience Communication –**

Young & Wright – Capital Project update
Mr. Joseph Goodrow – Update on Summer Work

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
 - 7.3 Approve Substitutes
8. **Items for Action**
 - 8.1 CSE/CPSE Recommendations
 - 8.2 Approve Fundraisers
 - 8.3 Partial Payment School Taxes
 - 8.4 Policy Readings
 - 8.5 Use of Facilities
 - 8.6 Funding Capital Reserve
9. **Correspondence Reports**

10. Committee Reports

11. Student Representative

12. Adjourn