

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, July 18, 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, 2017.
3. **Treasurer's Report** for the month of June 2017
 - 3.1 Student Activity Funds Report for June 2017
 - 3.2 School Lunch Report for June 2017
4. **Financial Reports**
 - 4.1 Appropriation Status Report for period ending June 30, 2017
 - 4.2 Revenue report for the period ending June 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 –**

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
8. **Items for Action**
 - 8.1 CSE/CPSE Recommendations
 - 8.2 Approve Fundraisers
 - 8.3 Budget Transfers
 - 8.4 Obsolete Equipment
 - 8.5 Set Tax Rate
 - 8.6 Rate of Pay Increase
 - 8.7 Capital Outlay Project
 - 8.8 Memorandum of Understanding
 - 8.9 Food Service Program Policy
 - 8.10 Conference

9. **Correspondence Reports**

10. Committee Reports

11. Student Representative

12. Adjourn