

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education
Tuesday, June 20, 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 May 16, and the Special Meeting of May 31, 2017.
3. **Treasurer's Report** for the month of May 2017
 - 3.1 Student Activity Funds Report for May 2017
 - 3.2 School Lunch Report for May 2017
4. **Financial Report**
 - 4.1 Appropriation Status Report for period ending May 31, 2017
 - 4.2 Revenue report for the period ending May 2017
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund for May 2017
 - 5.2 Warrant Report School Lunch Fund for May 2017
 - 5.3 Warrant Report Special Aid Fund for May 2017
 - 5.4 Warrant Report Capital Fund for May 2017
 - 5.5 Warrant Report Scholarship Fund for May 2017
6. **Audience Communication –**
Lucy Calkins Readers' Workshop – Ms. Segal and Mr. Mochrie

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 Resignation
 - 7.2 Approve Appointments
 - 7.3 Approve Terms of Employment
 - 7.4 Approve Substitutes
 - 7.5 Approve Leave of Absence
 - 7.6 Appoint Club Advisors & Coaches
8. **Items for Action**
 - 8.1 CSE/CPSE Recommendations
 - 8.2 Accept Statements of Profit and Loss
 - 8.3 Obsolete Equipment
 - 8.4 Approve Contract
 - 8.5 Schedule Reorganization Meeting
 - 8.6 Use of Facilities

- 8.7 Budget Transfer
- 8.8 Policy Reading
- 8.9 Memorandum of Understanding

9. Correspondence Reports

10. Committee Reports

11. Student Representative

12. Adjourn