Cheektowaga-Sloan UFSD Regular Meeting of the Board of Education / Board Recognition Tuesday, January 17, 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 December 20, 2016.
- 3. Treasurer's Report for the month of December 2016
 - 3.1 Student Activity Funds Report for December 2016
 - 3.2 School Lunch Report for December 2016

4. Financial Reports

- 4.1 Appropriation Status Report for period ending December 31, 2016
- 4.2 Revenue report for the period ending December 2016

5. Approval of Payments

- 5.1 Warrant Report General Fund for December 2016
- 5.2 Warrant Report School Lunch Fund for December 2016
- 5.3 Warrant Report Special Aid Fund for December 2016
- 5.4 Warrant Report Capital Funds for December 2016

6. Audience Communication -

Mr. Mochrie, Theodore Roosevelt Principal – Leadership Starts at TR

Mrs. Cercone, JFK Middle School Principal and the Student Lighthouse Team – JFK

Middle School Student Lighthouse Team

Mr. Droseber, Business Manager, 2017, 18 Budget Information

Mr. Drescher, Business Manager – 2017-18 Budget Information

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 Resignation
- 7.3 Approve Terminations
- 7.4 Approve Substitutes
- 7.5 Approve Terms

8. Items for Action

- 8.1 Approve CSE/CPSE Recommendations
- 8.2 Approve Fieldtrips
- 8.3 Approve Fundraisers
- 8.4 Accept Statements of Profit and Loss
- 8.5 Approve Mixed Competition

- 9. Correspondence Reports
- 10. Committee Reports
- 11. Student Representative
- 12. Adjourn