

Cheektowaga-Sloan UFSD  
Regular Meeting of the Board of Education / Board Recognition  
Tuesday, December 20, 2016  
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 November 15, 2016 and the Work Session meeting of December 5, 2016.
3. **Treasurer's Report** for the month of November 2016
  - 3.1 Student Activity Funds Report for November 2016
  - 3.2 School Lunch Report for November 2016
4. **Financial Reports**
  - 4.1 Appropriation Status Report for period ending November 30, 2016
  - 4.2 Revenue report for the period ending November 2016
5. **Approval of Payments**
  - 5.1 Warrant Report General Fund for November 2016
  - 5.2 Warrant Report School Lunch Fund for November 2016
  - 5.3 Warrant Report Special Aid Fund for November 2016
  - 5.4 Warrant Report Capital Funds for November 2016
6. **Audience Communication –**

Mr. Drescher – Budget Discussion  
Mrs. Galenski – Capital Project Update  
Mr. Ostempowski – Athletic Department Update

**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 Approve Leave of Absence
  - 7.3 Approve Substitute
8. **Items for Action**
  - 8.1 Approve CSE/CPSE Recommendations
  - 8.2 Approve Fieldtrips
  - 8.3 Approve Fundraiser
  - 8.4 Accept Statements of Profit and Loss
  - 8.5 Approve Use of Facilities
  - 8.6 Approve Obsolete Equipment

9. **Correspondence Reports**

10. **Committee Reports**

11. **Student Representative**

12. **Adjourn**