

Cheektowaga-Sloan UFSD
Regular Meeting of the Board of Education / Board Recognition
Tuesday, November 15, 2016
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
6:30 p.m.

1. **Possible Executive Session**
2. **Approve Minutes** of the Work Session meeting of October 3, 2016 and the Regular Meeting of October 18, 2016.
3. **Treasurer's Report** for the month of October 2016
 - 3.1 Student Activity Funds Report for October 2016
 - 3.2 School Lunch Report for October 2016
4. **Financial Reports**
 - 4.1 Appropriation Status Report for period ending October 31, 2016
 - 4.2 Revenue report for the period ending October 2016
5. **Approval of Payments**
 - 5.1 Warrant Report General Fund for October 2016
 - 5.2 Warrant Report School Lunch Fund for October 2016
 - 5.3 Warrant Report Special Aid Fund for October 2016
 - 5.4 Warrant Report Capital Funds for October 2016
6. **Audience Communication –**

Mr. Mochrie – The Importance of Physical Activity in Learning
Mrs. Galenski – Capital Project Update
Mr. Goodrow – Overview of Completed Work in the District

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 Substitutes
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 Use of Facilities
 - 8.6 Approve Obsolete Equipment
 - 8.7 Award Bid

- 8.8 Adopt Budget Calendar
- 8.9 Approve Budget Transfers
- 8.10 Accept Donation
- 8.11 Approve Capital Outlay Project Resolution

9. **Correspondence Reports**

10. **Committee Reports**

11. **Student Representative**

12. **Adjourn**